

DEVELOPMENT AUTHORITY of FULTON COUNTY

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze

Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Michel Turpeau Board Member

Sarah Cash Board Member

Brandon Beach Board Member REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
Tuesday, July 24, 2018

2:00PM

1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN

2. INVOCATION: RECOGNITION OF VISITORS

3. OLD BUSINESS:

Legacy PDP, LLC

Final Bond Resolution \$35 million
Presented by Bruce McCall of Miller Martin PLLC

SCP Harris Road Owner, LLC
Final Bond Resolution \$38,650,000
Presented by Woody Vaughan of Holland & Knight LLP

PSREG Fountains at North Point Owner, LLC (induced as Fuqua/Sunvalley)

Final Bond Resolution \$65 million
Presented by Bill Holby of King & Spalding LLP

Assignment of Elan Lindbergh Property Owner LLC Project

To Spyglass-GPG Lindbergh, LLC and Spyglass – Lindbergh LLC

Presented by Mica Germain of Bryan Cave LLP

Assignment of 1110 Midtown, LLC Project

To DOC-1110 West Peachtree Street NW MOB, LLC

Presented by Ken Pollock of Butler Snow LLP

Amendment to Wellstar Health System, Inc 2017 Bonds
Presented by Matt Nichols of Parker Poe

Assignment of T5@Atlanta, LLC Project To an IPI Management, LLC or an affiliate Presented by Will Pickens of Eversheds Sutherland

4. NEW BUSINESS:

<u>Majestic Airport Center V, LLC</u>
Letter of Inducement \$275 million
Presented by Caryl Smith of Hunton Andrews Kurth LLP

5. ITEMS FOR DISCUSSION:

Greater North Fulton Chamber Presentation by Bethany Usry

DAFC Audit Review
Presented by Lee Tabb of Tabb & Tabb

6. ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u>
Regular Monthly Meeting – June 26, 2018

7. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, August 28, 2018 @ 2pm 2nd Floor DAFC Conference Room (2052)

8. ADJOURN