



DEVELOPMENT AUTHORITY
of FULTON COUNTY

REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
Tuesday, December 4, 2018
2:00pm

Robert J. Shaw
Chairman/External
Affairs Director

Steve Broadbent
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metz
Treasurer

Sam Bacote
Board Member

Michel Turpeau
Board Member

Sarah Cash
Board Member

Brandon Beach
Board Member

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN**
- 2. INVOCATION:**
- 3. RECOGNITION OF VISITORS**
- 4. OLD BUSINESS:**

Graham Logistics Center Project(Phase 1)
SRPF A/Graham Road Industrial, LLC
Final Bond Resolution \$18,600,000
Presented by Woody Vaughan of Holland & Knight LLP

Lease Amendment for QAE Acquisition Company, LLC
Presented by Jim Woodward of Gray Pannell & Woodward LLP

Assignment of Uptown Square Apartment/AVR Project to Greystar,
Presented by Brad Kline of Phelps Dunbar LLP

- 5. NEW BUSINESS:**

Majestic Realty Co.
Letter of Inducement \$60 million
Presented by Caryl Smith of Hunton Andrews Kurth LLP

- 6. ITEMS FOR DISCUSSION:**
- 7. ITEMS FOR APPROVAL:**

DAFC MEETING MINUTES
Regular Monthly Meeting - November 13, 2018

8. NEXT MEETING:

**DAFC Special Call Meeting
Wednesday, December 5, 2018 @ 10:00am
2nd Floor DAFC Conference Room (2052)**

**DAFC Special Call Meeting
Friday, December 7, 2018 @ 10:00am
2nd Floor DAFC Conference Room (2052)**

9. Executive Session

10. Adjourn