

## DEVELOPMENT AUTHORITY of FULTON COUNTY

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Sam Bacote Board Member

Michel Turpeau Board Member

Sarah Cash Board Member

Brandon Beach Board Member

Dr. Meria J. Carstarphen Board Member Summary of Action Taken
Development Authority of Fulton County
REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Tuesday, January 22, 2019
2:00 pm

Board Members in Attendance: Steve Broadbent; Dr. Samuel Jolley Jr.; Walter Metze; Sam Bacote; Brandon Beach; Michel Turpeau; Sarah Cash; Dr. Meria Carstarphen

## 4. OLD BUSINESS:

Final Bond Resolution - 982 URPDC Development, LLC (Urban Realty Partners) \$41,650,000

Address: 982 Memorial Drive, Atlanta, GA 30316

RESOLUTION APPROVED

Final Bond Resolution - AMRES Georgia, LLC \$330 million
Address: 1050 Howell Mill Road, Atlanta, GA
RESOLUTION APPROVED

Final Bond Resolution - Phoenix Ridge, Not to exceed \$40 million (Tax-Exempt)

Address: 900 New Town Circle SE, Atlanta, GA 30315

RESOLUTION APPROVED

## 5. NEW BUSINESS:

Letter of Inducement - Georgia Tech Facilities Inc. Not to exceed \$116,750,000 (Tax-Exempt)

Address: 350 Ferst Dr. NW, Atlanta, GA 30313

APPROVED

Letter of Inducement - SEI 1105 West Peachtree, LLC (Selig Project) \$303 million
Address: 1105 West Peachtree Street, Atlanta, GA 30309

APPROVED

Letter of Inducement - CRP/LPC Aspire Owner LLC (Lincoln Property Company Project) \$33 million
Address: 900 Joseph E. Lowery Blvd. NW, Atlanta, GA 30314

APPROVED

Letter of Inducement - FF Realty IV, LLC (Fairfield Southside Trail Project), Not to exceed\$ 58 million
Address: 125 Milton Avenue SE, Atlanta, GA 30315

APPROVED

Letter of Inducement - Midtown Heights, LLC, Not to exceed \$410 Million (Phase I) and

Midtown Heights, LLC \$ 698 million (Phase II)

Address: 8.5 acre site 17<sup>th</sup> Street, West Peachtree & Spring Street/Midtown Atlanta

APPROVED