

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 Actions Taken
Development Authority of Fulton County
REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Tuesday, February 26, 2019
2:00 pm

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

5. OLD BUSINESS:

Final Bond Resolution – CRP/LPC Aspire Owner, L.L.C. \$ 33 million
Address: 900 Joseph E. Lowery Blvd NW, Atlanta, GA 30314
RESOLUTION APPROVED

Final Bond Resolution – FF Realty IV, LLC (Southside Trail) \$58 million
Address: 125 Milton Avenue SE, Atlanta, GA 30315
RESOLUTION APPROVED

Final Bond Resolution – SEI 1105 West Peachtree, LLC (Selig) \$ 303 million

Address: 1105 West Peachtree Street, Atlanta, GA 30309

RESOLUTION APPROVED

Final Bond Resolution – Georgia Tech Facilities Inc. Not to exceed \$115 million
Address: 350 Ferst Drive NW, Atlanta, GA 30313
RESOLUTION APPROVED

Final Bond Resolution - Majestic Derrick Partners, LLC (Majestic IV) Not to exceed \$60 million

Address: 4505 Derrick Industrial Way at South Fulton Parkway, Union City, GA 30249

RESOLUTION APPROVED

Final Bond Resolution – Majestic Airport Center V Building 1, LLC and
Majestic Airport Center V Building 2, LLC Not to exceed \$275 million
Address: Stonewall Tell Road at South Fulton Parkway, Union City, GA
RESOLUTION APPROVED

Assignment of Westside Village Atlanta, LLC Parcel D to FC Enterprises, Inc. (Chunara)

Address: 2260 Marietta Blvd, Atlanta, GA

RESOLUTION APPROVED

6. NEW BUSINESS:

<u>Letter of Inducement – Fairfield Residential Company, LLC (affordable housing project) \$47 million</u>
Address: 300 Block of Fair Drive and 1944 St. Johns Ave Atlanta, GA 30315

APPROVED

<u>Letter of Inducement – US Industrial Club IV Enterprises, LLC (Hillwood Project) \$30 million</u>
Address: 6900 Goodson Road, Union City, GA 30291

APPROVED

<u>Letter of Inducement – WP South Acquisitions, L.L.C. (Wood Partners – Alta Dairies II Project) \$ 57,500,000</u>

Address: 777 Memorial Drive SE, Unit MU 4, Atlanta, GA 30316

APPROVED

<u>Letter of Inducement – WLKR Ponce Owner, LLC (Ross Hotel Partners – 551 Ponce) \$20 million</u>

Address: 551 Ponce de Leon Ave, Atlanta, GA

APPROVED

Letter of Inducement – PVH Corp. (Project Wide Open) \$75,700,000
Address: 8500 Tatum Road, Palmetto, GA
APPROVED