



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

(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Tuesday, February 26, 2019
2:00 pm

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

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

Final Bond Resolution – SEI 1105 West Peachtree, LLC (Selig) \$ 303 million
Address: 1105 West Peachtree Street, Atlanta, GA 30309

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

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

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

Assignment of Westside Village Atlanta , LLC Parcel D to FC Enterprises, Inc. (Chunara)
Address: 2260 Marietta Blvd, Atlanta, GA

6. **NEW BUSINESS:**

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

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

Letter of Inducement – WP South Acquisitions, L.L.C. (Wood Partners – Alta Dairies II Project)
\$ 57,500,000
Address: 777 Memorial Drive SE, Unit MU 4, Atlanta, GA 30316

Letter of Inducement – WLKR Ponce Owner, LLC (Ross Hotel Partners – 551 Ponce) \$20 million
Address: 551 Ponce de Leon Ave, Atlanta, GA

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

- 7. **ITEMS FOR DISCUSSION:**
- 8. **APPROVAL OF MINUTES:**
DAFC Minutes – Regular Monthly Meeting January 22, 2019
- 9. **NEXT MEETING: Tuesday, March 26, 2019 @ 2:00 pm**
- 10. **ADJOURN**