

DEVELOPMENT AUTHORITY of FULTON COUNTY

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

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Sam Bacote Board Member

Michel Turpeau Board Member

Brandon Beach Board Member

Kyle Lamont Board Member

Thomas Tidwell **Board Member**

Agenda (AGENDA SUBJECT TO CHANGE) Revised 6/25/2019

REGULAR MONTHLY MEETING 2nd FLOOR DAFC CONFERENCE ROOM (2052) 141 Pryor Street, Atlanta, Georgia 30303

> Tuesday, June 25, 2019 2:00 pm

- CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN 1.
- INVOCATION: 2.
- RECOGNITION OF VISITORS 3.
- **PUBLIC COMMENT** 4.
- **OLD BUSINESS:** 5.

Final Bond Resolution - 1150 GS Green LLC (Induced as Greenstone Ventures Inc.) \$120 million

Address: 1150 Spring Street, Atlanta, Georgia 30309

Final Bond Resolution - JLB 99 West Paces Ferry LLC

\$270 million

Address: 99 West Paces Ferry Road, Atlanta, Georgia 30305

NEW BUSINESS: 6.

Letter of Inducement and Final Bond Resolution for King's Ridge Christian School, Inc.

(Tax-Exempt) \$11,310,000

Address: 2765 Bethany Bend, Alpharetta, Georgia 30004

Letter of Inducement and Final Bond Resolution for Children's Healthcare of Atlanta, Inc.

(Tax-Exempt)

\$130 million

Address: 1001 Johnson Ferry Road NE, Atlanta, Georgia 30342 and 859 Mt. Vernon Highway NE, Suite 300, Atlanta, Georgia 30328

Letter of Inducement and Final Bond Resolution for Georgia Tech Athletic Association (Tax-Exempt)

\$50 million for Series 2019A and \$150 million for Series 2019B

Address: 150 Bobby Dodd Way, Atlanta, Georgia 30313 and

965 Fowler Street, NW, Atlanta, Georgia 30318

Letter of Inducement - Georgia Tech Facilities, Inc (Tax-Exempt) \$90 million

Address: 130 North Avenue NW, Atlanta, Georgia 30332 and 645 Northside Drive, Atlanta, Georgia 30318

Letter of Inducement - 400 Bishop Master, LLC

\$50 million

Address: 400 Bishop Street, Atlanta, Georgia 30318

Letter of Inducement - RCC, LLC

\$80 million

Address: 40 Boulevard SE, Atlanta, GA 30312; Gartell Street SE, Atlanta, GA 30312 & 39 Daniel Street, Atlanta, Georgia 30312; et al.

<u>Letter of Inducement - C5IP at Crossroads, LLC</u>

\$50 million

Address: Campbellton Fairburn Road, Union City, Georgia

Letter of Inducement - Goat Farm Development LLC

\$55 million

Address: 1200 Foster Street NW, Atlanta, Georgia 30318

- 7. ITEMS FOR DISCUSSION:
- 8. ITEMS FOR APPROVAL:

Resolution Regarding Select Fulton Funding Program and MOU with the Urban League of Greater Atlanta to Support Pilot Film Internship Program

Amended and Restated Resolution of the DAFC's Intention to Enhance its Guidelines and Recommendations for MFBE Project Presentation

DAFC Meeting Minutes: Special Call Meeting – June 7, 2019

9. NEXT MEETING:

JDAMA Qtrly Meeting – Tuesday, July 9, 2019 Special Call Meeting – Thursday, July 18, 2019 Regular Monthly Meeting - Tuesday, July 23, 2019

10. ADJOURN

Joint Development Authority of Metropolitan Atlanta Quarterly Meeting

Mark your calendars for the upcoming quarterly meeting being hosted by Henry County!

July 9, 2019 12:00 P.M.

US Cold Storage 1275 Medline Place McDonough, GA 30253 Meeting held in the Training Room