

Robert J. Shaw Chairman/External Affairs Director

Steve Broadbent Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze

Sam Bacote Board Member

Treasurer

Michel Turpeau Board Member

Brandon Beach Board Member

Kyle Lamont Board Member

Thomas Tidwell Board Member Summary of Action Taken
REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Tuesday, August 27, 2019
2:00 p.m.

Board Members in Attendance: Robert Shaw; Steve Broadbent; Dr. Samuel Jolley; Walter Metze; Sam Bacote; Brandon Beach, Kyle Lamont; Michel Turpeau;

Thomas Tidwell

5. OLD BUSINESS:

Final Bond Resolution – Grow America NOW LLC, \$100,000,000 Resolution Approved

Modification of Piedmont Healthcare, Inc., Series 2014B Bonds

Modification Approved

Final Bond Resolution – Portman O4W, LLC \$ 80,000,000

Address: 667 Auburn Avenue, Atlanta, Georgia

Resolution Approved

6. NEW BUSINESS:

Letter of Inducement and Final Bond Resolution – Piedmont Healthcare, Inc.
\$756,000,000

Address: 1938 Peachtree Road, 1968 Peachtree Road, 2001 Peachtree Road
and 2015 Peachtree Road, Atlanta, Georgia
Resolution Approved

Letter of Inducement – SF Parkway I, LLC

\$ 30,000,000

Address: Stonewall Tell Road near the intersection with South Fulton Parkway in the City of Union City

Resolution Approved

Letter of Inducement - Sobu Flats, LLC

\$82,300,000

Address: 374 East Paces Ferry Road, Atlanta, Georgia 30305

Resolution Approved