



DEVELOPMENT AUTHORITY
of FULTON COUNTY

141 Pryor Street S.W., Suite 2052, Atlanta, Georgia 30303 - (404) 612-8078

Al Nash
Chief Executive Officer

Robert J. Shaw
Chairman

Steve Broadbent
Vice Chairman

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Secretary

Walter Metze
Treasurer

Sam Bacote
Board Member

Brandon Beach
Board Member

Michel Turpeau
Board Member

Kyle Lamont
Board Member

Tim Tidwell
Board Member

(AGENDA SUBJECT TO CHANGE)

REGULAR MEETING

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be temporarily holding all monthly meetings via teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). We invite the public to listen in on these DAFC meetings using the following dial-in instructions: 1-888-897-5640 (Passcode: 405675#).

**Tuesday, April 28, 2020
2:00 p.m.**

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

Final Bond Resolution for Airport Logistics West, LLC
\$18,000,000

Address: Stonewall Tell Road Near South Fulton Parkway, Union City, Georgia

Final Bond Resolution for Eagle Environmental Construction & Development LLC (Induced as 395 Whitehall, LLC and 409 Whitehall, LLC)
\$100,000,000

Address: 395 and 409 Whitehall Street, Atlanta, Georgia

Supplemental Bond Resolution for The Westminster Schools, Inc.
\$110,500,000

Address: 1424 West Paces Ferry Road, Atlanta, Georgia 30327

5. NEW BUSINESS:

Letter of Inducement for CF Buffington Apartments LLC
\$22,000,000

Address: 5740 Buffington Road, Union City, Georgia

Letter of Inducement for Project Pie
\$34,275,000

Address: Great Southwest Parkway and Fulton Industrial Boulevard,
Unincorporated Fulton County, Georgia

- 6. ITEMS FOR DISCUSSION:**
- 7. ITEMS FOR APPROVAL:**
 - Minutes – Regular Monthly Meeting – March 24, 2020**
 - Minutes – Special Call Meeting – April 9, 2020**
- 8. NEXT MEETING:**
 - Regular Monthly Meeting – Tuesday, May 19, 2020**
- 9. ADJOURN**