



DEVELOPMENT AUTHORITY
of FULTON COUNTY

Agenda
(AGENDA SUBJECT TO CHANGE)
REGULAR MONTHLY MEETING
Tuesday, August 25, 2020
2:00 pm

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

Brandon Beach
Board Member

Kyle Lamont
Board Member

Thomas Tidwell
Board Member

Due to concerns surrounding the spread of COVID-19 in Fulton County and nearby communities, DAFC will be temporarily holding all monthly meetings via videoconference and teleconference in accordance with the Open Meetings Act (See O.C.G.A. Section 50-14-1 (g)). Please refer to the "Monthly Meetings" tab on the homepage of the DAFC website for the most updated information on upcoming DAFC meetings.

We invite the public to participate via a Zoom webinar, which can be accessed by: (i) registering in advance at https://us02web.zoom.us/webinar/register/WN_mvOvqcipQzmkJ579qI4hiQ after which you will receive a confirmation email containing information about joining the webinar; or (ii) joining by telephone by dialing 1-646-558-8656 (Webinar ID: 878 5756 3614) and pressing # when prompted.

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

Amendment to United Way of Metropolitan Atlanta, Inc. Series 2011 Bonds

Assignment of PME Oakmont Goodson II, LLC Project
To LIT Atlanta 85 South II, LLC

Address: 7056 Goodson Road, Union City, Georgia

Assignment of PME Oakmont Airport Logistics, LLC Project
To LIT Atlanta Airport Logistics, LLC

Address: 3800 Naturally Fresh Boulevard, College Park, Georgia

Assignment of Hunter Road Investors LLC Project
To Fund XII South Fulton Logistics, LLC

Address: 4300 Hunter Road, Union City, Georgia

Assignment of SF Parkway I, LLC Project
To CH Realty/Acquisitions VIII, L.L.C., or an affiliate thereof

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

Assignment of Chattahoochee Logistics Center, LLC Project
To WSRE CP CLC Investors, L.L.C.,

Address: 7055 Campbellton Road, Fulton County, Georgia

- 6. **NEW BUSINESS:**

Letter of Inducement for Middle Street Partners
\$73,000,000

Address: 1015 Boulevard SE, Atlanta, Georgia

Letter of Inducement for Peachtree Hotel Group
\$85,500,000

Address: Adjacent to 271 Seventeenth Street, Atlanta, Georgia

Letter of Inducement for Reese Meyer at 111 JWD, LLC
\$87,250,000

Address: 111 John Wesley Dobbs Avenue, Atlanta, Georgia

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

Minutes – Regular Monthly Meeting – July 28, 2020
Minutes – Special Call Meeting - July 31, 2020

- 9. **NEXT MEETING:**

Tuesday, September 22, 2020

- 10. **ADJOURN**