



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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Board Member

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Board Member

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Board Member

Regina Page
Board Member

REGULAR MONTHLY MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, July 28, 2015
2:00PM

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

Fulton-Allen Road Associates, LLC
Final Bond Resolution \$43 million
Presented by Dan McRae of Seyfarth Shaw LLP

- 5. **NEW BUSINESS:**

The Galloway Schools, Inc.,
Letter of Inducement for \$4,500,000 million
Presented by Bill Holby of King & Spalding LLP

QAE Acquisition Company, LLC
Letter of Inducement for \$214 million
Presented by Dan McRae of Seyfarth Shaw LLP

TPL Property Owner, LP
Letter of Inducement for \$225 million
Presented by Jim Woodward of Gray Pannell & Woodward LLP

- 6. **ITEMS FOR DISCUSSION:**

South Fulton Economic Development Partnership Update

- 7. **ITEMS FOR APPROVAL:**

Resolution/Public Finance Authority (GDOT/Georgia 400 Project)

DAFC MEETING MINUTES
Regular Monthly Meeting – June 23, 2015
Special Call Meeting – July 2, 2015

- 8. **NEXT MEETING:**

DAFC Regular Monthly Meeting – Tuesday, August 25, 2015
4th Floor Conference Room (4056)

- 9. **ADJOURN**