



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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Board Member

Regina Page
Board Member

REGULAR MONTHLY MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, December 8, 2015
2:00PM

1. **CALL TO ORDER: Mr. Robert J. Shaw, Chairman**
2. **INVOCATION: Dr. Samuel D. Jolley, Jr., Secretary**
3. **RECOGNITION OF VISITORS:**
4. **OLD BUSINESS:**

Robert W. Woodruff Arts Center, Inc.

Supplemental Final Bond Resolution \$55.295 million,
presented by Ansly Moyer of King & Spalding, LLP

Majestic Airport Center IV, LLC

Supplemental Final Bond Resolution \$250 million,
presented by Caryl Smith of Hunton & Williams, LLP

5. **NEW BUSINESS:**

SCP Oakley Owner, LLC

Letter of Inducement for \$38 million,
presented by Woody Vaughn of Holland & Knight, LLP

6. **ITEMS FOR DISCUSSION:**

7. **ITEMS FOR APPROVAL:**

DAFC MEETING MINUTES

Regular Monthly Meeting – November 17, 2015

8. **NEXT MEETING:**

JDAMA Quarterly Meeting – Tuesday, January 12, 2016 @ 11:00 A.M.
Hosted by the Development Authority of Fulton County
Porsche Headquarters 1 Porsche Drive Atlanta, GA 30354

DAFC Regular Meeting – January 26, 2016
4th Floor Conference (4056)

9. **ADJOURN:**