



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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

Robert J. Shaw
Chairman/External
Affairs Director

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Vice Chairman

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Secretary

Walter Metze
Treasurer

Dr. Michael J. Bell
Board Member

Sam Bacote
Board Member

Steve Broadbent
Board Member

Regina Page
Board Member

Sarah Cash
Board Member

SPECIAL CALL MEETING

Thursday, February 16, 2017

10:00am

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

Georgia Tech Foundation, Inc (Project Biltmore)
Supplemental Final Bond Resolution \$ 33,510,000 Million
Presented by Ryan Pratt of King & Spalding LLP

5. NEW BUSINESS:

6. NEXT MEETING:

DAFC Regular Monthly Meeting
Tuesday, February 28, 2017 2:00pm
DAFC Conference Room 2052/ Peachtree Street Level
New Office Location 141 Pryor Street, Suite 2052
Atlanta, GA 30303

7. DISCUSSION:

Executive Session - Real Estate Acquisition Update

8. ADJOURN