



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

Penn Hodge
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metzger
Treasurer

Dr. Michael J. Bell
Board Member

Sam Bacote
Board Member

Steve Broadbent
Board Member

Regina Page
Board Member

Sarah Cash
Board Member

REGULAR MONTHLY MEETING
Tuesday, March 28, 2017
2:00PM

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

BR Vickers Roswell, LLC
Final Bond Resolution \$32 Million
Presented by Andrew Egan of Kutak Rock, LLP

Children's Healthcare of Atlanta, Inc.
Supplemental Final Bond Resolution \$57 Million
Presented by Ryan Pratt of King & Spalding

Assignment of Dogwood Apartments Project
to Dashiell Realty, Inc
Presented by Caryl Smith of Hunton & Williams LLP

- 5. NEW BUSINESS:

Palmetto ROPLR LLC
Letter of Inducement \$15 Million
Presented by Dan McRae of Sayfarth Shaw LLP

WellStar Atlanta Medical Center, Inc and WellStar North Fulton Hospital, Inc
Letter of Inducement \$355 Million
Presented by Matt Nichols of Parker Poe

- 6. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES
Regular Monthly Meeting - February 28, 2017

- 7. NEXT MEETING:

JADAMA Quarterly Meeting
(Sponsored by the Development Authority of Fulton County)
Tuesday, April 11, 2017 11:30am - 1:30pm
Held at Miller Zell Company
6100 Fulton Industrial Blvd
Atlanta, Georgia 30336

DAFC Regular Monthly Meeting
Tuesday, April 25, 2017 2:00pm
DAFC Conference Room 2052/ Peachtree Street Level
New Office Location 141 Pryor Street, Suite 2052
Atlanta, GA 30303

- 8. OTHER BUSINESS:
- 9. ADJOURN