

**DEVELOPMENT AUTHORITY OF FULTON COUNTY  
SPECIAL CALL MEETING HELD ON  
WEDNESDAY, DECEMBER 13, 2017 AT 12:00 P.M.  
IN THE SUITE 2052 (PEACHTREE LEVEL) CONFERENCE ROOM  
FULTON COUNTY GOVERNMENT CENTER BUILDING**

**MINUTES**

Present were the following Members of the Authority:

Mr. Robert J. Shaw – Chairman  
Dr. Samuel D. Jolley, Jr. – Secretary  
Mr. Walter Metze – Treasurer  
Mr. Sam Bacote – Board Member  
Mr. Steve Broadbent – Board Member  
Mr. Michel Turpeau – Board Member  
Ms. Sarah Cash – Board Member

Also present were Mr. Al Nash, CEO/Executive Director, Ms. Sandra Z. Zayac and Ms. Shelby Uribe, attorneys for the Authority, Ms. Doris Coleman and Mr. Samir Abdullahi, staff of the Authority were also present.

Chairman Shaw called the meeting to order and Dr. Jolley gave the invocation.

RECOGNITION OF VISITORS: Also present was Mr. Edward Leidelmejer of Commissioner Hausmann's office.

OLD BUSINESS:

Supplemental Final Bond Resolution for Georgia Tech Foundation, Inc. ("Georgia Tech"): Mr. Ryan Pratt of King & Spalding LLP appeared in connection with the request for a supplemental final bond resolution for the issuance of \$74,880,000 in tax-exempt revenue bonds. Mr. Pratt reminded the Authority that the Authority adopted the final bond resolution in November 2017 for the refunding of the 2011A and 2012A bonds. Mr. Pratt explained that the final maturity will occur on November 1, 2031 with a 5% interest rate and an all in true interest rate of 2.63%. Mr. Pratt added that the refunding will generate approximately \$6.4 million in savings for Georgia Tech. Upon questions from the Authority, Mr. Pratt said he would check on the prior interest rate. Upon a motion made by Mr. Turpeau, which was seconded by Mr. Metze, the Authority unanimously approved the supplemental final bond resolution for Georgia Tech.

DISCUSSION:

Lewis C. Horne, Jr. Economic Development Excellence Award for 2018. Ms. Zayac reminded the Authority that the Lewis C. Horne, Jr. Economic Development Excellence Award Committee would need to discuss details regarding the 2018 award recipient on Monday, December 18, 2017 at 2:45 p.m.

NEXT MEETING:

Chairman Shaw announced that the Authority's Special Call Meeting will be held on Monday, December 18, 2017 at 2:00 p.m. in the Suite 2052 (Peachtree Level) conference room.

There being no further business, the meeting was adjourned.

Samuel D. Jolley, Jr.  
Dr. Samuel D. Jolley, Jr., Secretary