



DEVELOPMENT AUTHORITY
of FULTON COUNTY

Robert J. Shaw
Chairman/External
Affairs Director

Steve Broadbent
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metzke
Treasurer

Sam Bacote
Board Member

Michel Turpeau
Board Member

Sarah Cash
Board Member

Brandon Beach
Board Member

Dr. Meria J. Carstarphen
Board Member

REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Tuesday, April 23, 2019
2:00 pm

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

Final Bond Resolution – Chattahoochee Logistics Center, LLC
(Induced as FILC, LLC) \$62,500,000
Address: 7055 Campbellton Road, Atlanta, Georgia 30331

Final Bond Resolution – PVH Corp. (Project Wide Open)
(Not to Exceed \$75,700,000)
Address: 8500 Tatum Road, Fairburn, GA 30268

Final Bond Resolution – Exel Inc. d/b/a DHL Supply Chain (USA)
\$ 10,661,000
Address: 5000 Bohannon Road, Bldg. C, Fairburn, Georgia 30213

- 6. **NEW BUSINESS:**
Letter of Inducement – CHI/Acquisitions, L.P., \$51,000,000
Address: Fulton Industrial Boulevard and Westgate Pkwy, South Fulton, GA

- 7. **ITEMS FOR DISCUSSION:**

- 8. **ITEMS FOR APPROVAL:**
**Resolution of the DAFC's Intention to Enhance its Guidelines
and Recommendations for MFBE Project Participation**

Johns Creek Veterans Memorial Walk (Leadership Project)

Chattahoochee Nature Center Presentation

Minutes – Regular Monthly Meeting – March 26, 2019
Minutes – Special Call Meeting - March 28, 2019

- 9. **NEXT MEETING:**
Monday, May 20, 2019 @ 12:00pm (Regular Monthly)

- 10. **ADJOURN**