



DEVELOPMENT AUTHORITY  
of FULTON COUNTY

Summary of Action Taken  
**SPECIAL CALL MEETING**  
**2nd FLOOR DAFc CONFERENCE ROOM (2052)**  
**141 Pryor Street, Atlanta, Georgia 30303**  
**Thursday, July 18, 2019**  
**9:00am**

**Board members in Attendance: Robert Shaw; Steve Broadbent; Dr. Samuel Jolley, Jr. Jolley; Walter Metze; Michel Turpeau; Kyle Lamont; Thomas Tidwell**

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

Supplemental Bond Resolution for Children's Healthcare of Atlanta, Inc.,  
Address: 1001 Johnson Ferry Road NE, Atlanta, Georgia 30342 and  
859 Mt. Vernon Highway NE, Suite 300, Atlanta, Georgia 30328  
**Resolution Approved**

Final Bond Resolution for Georgia Tech Facilities, Inc.,  
Address: 130 North Avenue NW, Atlanta, Georgia 30332 and  
645 Northside Drive, Atlanta, Georgia 30318  
**Resolution Approved**

**Robert J. Shaw**  
Chairman/External  
Affairs Director

**Steve Broadbent**  
Vice Chairman

**Dr. Samuel Jolley, Jr.**  
Secretary

**Walter Metze**  
Treasurer

**Sam Bacote**  
Board Member

**Michel Turpeau**  
Board Member

**Brandon Beach**  
Board Member

**Kyle Lamont**  
Board Member

**Thomas Tidwell**  
Board Member