

(Summary of Action)

**REGULAR MONTHLY MEETING**  
**2nd FLOOR DAFC CONFERENCE ROOM (2052)**  
**141 Pryor Street, Atlanta, Georgia 30303**  
**Tuesday, October 22, 2019**  
**2:00 pm**

**Board Members in attendance: Robert Shaw, Steve Broadbent, Walter Metze, Sam Bacote, Tom Tidwell, Kyle Lamont and Brandon Beach**

**5. OLD BUSINESS:**

Final Bond Resolution for 85 South AN USICIV, LLC  
(Induced as US Industrial Club IV Enterprises, LLC)

\$30,000,000

Address: 6900 Goodson Road, Union City, Georgia

**Resolution Approved**

Final Bond Resolution for 400 Bishop Master, LLC

\$50,000,000

Address: 400 Bishop Street, Atlanta, Georgia

**Resolution Approved**

Assignment of Perimeter Project Owner LLC to

BCDPF Perimeter LLC

Address: Hammond Drive, Sandy Springs, Georgia

**Resolution Approved**

**6. NEW BUSINESS:**

Letter of Inducement for Halperns' Steak and Seafood Company

\$27,000,000

Address: 4685 Welcome All Road, South Fulton, Georgia 30349

**Resolution Approved**

Letter of Inducement and Final Bond Resolution for Georgia Tech Foundation, Inc.

\$60,000,000

760 Spring Street; 665 and 693 Marietta Street NW, Atlanta, Georgia

**Resolution Approved**