



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 Metzke
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
Thursday, June 22, 2017
2:00PM

- 1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
- 2. INVOCATION:
- 3. SWEARING IN CEREMONY:

DAFC Board of Directors
 Mr. Robert J Shaw
 Mr. Penn Hodge
 Dr. Samuel Jolley Jr.
 Mr. Walter Metzke
 Mr. Steve Broadbent
 Mr. Samuel Bacote
 Mr. Michel Turpeau

- 4. RECOGNITION OF VISITORS:
- 5. REMARKS
- 6. OLD BUSINESS:

Aerotropolis West Logistics Park Project, Sullivan Assemblage, LLC 2750 Sullivan, LLC
And Duke Realty Limited Partnership
 Final Bond Resolution \$48 Million
 Presented by Dan McRae of Seyfarth Shaw LLP

Palmetto Logistics Park Project, Palmetto Logistics Industrial Owner, LLC
And Palmetto Logistics Phase II Owner, LLC
 Final Bond Resolution \$ 115 Million
 Presented by Dan McRae of Seyfarth Shaw LLP

Advance Education, Inc
 Final Bond Resolution \$ 10 Million
 Presented by Glenn Thomson of Alston & Bird LLC

- 7. NEW BUSINESS:

Fuqua Acquisitions II, LLC
 Letter of Inducement \$96.5 Million
 Presented by Bill Holby of King & Spalding LLP

- 8. ITEMS FOR APPROVAL:

Lewis C. Horne, Jr. Economic Development Excellence Award
 And Chairman's Appointment of Selection Committee

DAFC MEETING MINUTES
 Regular Monthly Meeting - May 18, 2017

9. NEXT MEETING:

JDAMA Quarterly Meeting
Tuesday, July 11, 2017 @ 11:30am
The meeting will be hosted by Douglas County Development Authority
At the following location:
American Red Cross
9851 Commerce Way
Douglasville, GA 30135

DAFC Special Call Meeting
Thursday July 13 2017 @ 2:00pm
DAFC Conference Room 2052/ Peachtree Street Level
New Office Location 141 Pryor Street, Suite 2052
Atlanta, GA 30303

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

- 10. OTHER BUSINESS:**
11. ADJOURN