



DEVELOPMENT AUTHORITY
of FULTON COUNTY

141 Pryor Street S.W., Suite 2052, Atlanta, Georgia 30303 - (404) 612-8073

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Board Member

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Board Member

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Board Member

SPECIAL CALL MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
Wednesday, December 13, 2017
12:00PM (Noon)

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

Georgia Tech Foundation, Inc.
Supplemental Final Bond Resolution \$74,880,000 Million
Presented by Caroline Loftin of King & Spalding

5. **NEW BUSINESS:**
6. **ITEMS FOR DISCUSSION:**
7. **ITEMS FOR APPROVAL:**
8. **NEXT MEETING:**

DAFC Special Call Meeting – Monday, December 18, 2017, 2:00pm
2nd Floor DAFC Conference Room (2052)

9. **ADJOURN**