



DEVELOPMENT AUTHORITY
of FULTON COUNTY

REGULAR MONTHLY MEETING
2nd FLOOR DAFc CONFERENCE ROOM (2052)
Tuesday, September 25, 2018
2:00PM

Robert J. Shaw
Chairman/External
Affairs Director

Steve Broadbent
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metze
Treasurer

Dr. Michael J. Bell
Board Member

Sam Bacote
Board Member

Michel Turpeau
Board Member

Sarah Cash
Board Member

Brandon Beach
Board Member

1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN

2. INVOCATION:

3. RECOGNITION OF VISITORS

4. OLD BUSINESS:

First Industrial, L.P

Final Bond Resolution \$40 million

Presented by Mike Diamond of Seyfarth Shaw LLP

Alcon Laboratories, Inc.

Final Bond Resolution \$67 million

Presented by Ben Brooks of Smith Gambrell & Russell

Amendment to Robert W. Woodruff Arts Center, Inc.

(Series 2009A Bonds)

Presented by Caroline Loftin, King & Spalding LLP

5. NEW BUSINESS:

Robert W. Woodruff Arts Center, Inc.

Letter of Inducement & Final Bond Resolution \$80 million

Presented by Caroline Loftin, King & Spalding LLP

PME Oakmont Goodson, II, LLC

Letter of Inducement \$ 21million

Presented by Caroline Loftin, King & Spalding LLP

Millennia Housing Development, Ltd.

Letter of Inducement \$40 million

Presented by Susan Langford, Butler Snow LLP

6. ITEMS FOR DISCUSSION:

7. ITEMS FOR APPROVAL:

DAFC Audit

Presented by Lee Tabb, Tabb & Tabb

DAFC MEETING MINUTES

Regular Monthly Meeting – July 24, 2018

Regular Monthly Meeting – August 28, 2018

8. NEXT MEETING:

Joint Development Authority of Metro Atlanta

Quarterly Meeting

Tuesday, October 9, 2018

Location: Cherokee Run Golf Club

1595 Centennial Olympic Parkway NE

Conyers, GA 30013

(Sponsored by Rockdale County Development Authority)

DAFC Regular Monthly Meeting

Friday, October 19, 2018 @ 10am

2nd Floor DAFC Conference Room (2052)

9. ADJOURN