



DEVELOPMENT AUTHORITY
of FULTON COUNTY

(AGENDA SUBJECT TO CHANGE)

REGULAR MONTHLY MEETING

2nd FLOOR DAFC CONFERENCE ROOM (2052)

141 Pryor Street, Atlanta, Georgia 30303

Tuesday, January 22, 2019

2:00 pm

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

Sarah Cash
Board Member

Brandon Beach
Board Member

Dr. Meria J. Carstarphen
Board Member

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

Final Bond Resolution - 982 URPDC Development LLC (Urban Realty Partners and Prestwick Development) \$41,650,000
Address: 982 Memorial Drive, Atlanta, GA 30316

Final Bond Resolution - Star Metals Hotel, LLC \$63,500,000, 1050 Howell Mill, LLC (Residential) - \$133,500,000, 1055 Howell Mill Road LLC (Office) 133,000,000 (AMRES Georgia, LLC)
Address: 1050 Howell Mill Road, Atlanta, GA 30318

Final Bond Resolution - Phoenix Ridge GA TC, LP(Millennium Housing), Not to exceed \$40 million (Tax-Exempt)
Address: 900 New Town Circle SE, Atlanta, GA 30315

6. **NEW BUSINESS:**

Letter of Inducement - Georgia Tech Facilities Inc. Not to exceed \$116,750,000 (Tax-Exempt)
Address: 350 Ferst Dr. NW, Atlanta, GA 30313

Letter of Inducement - SEI 1105 West Peachtree, LLC (Selig Project) \$303 million
Address: 1105 West Peachtree Street, Atlanta, GA 30309

Letter of Inducement - CRP/LPC Aspire Owner LLC (Lincoln Property Company Project) \$33 million
Address: 900 Joseph E. Lowery Blvd. NW, Atlanta, GA 30314

Letter of Inducement - FF Realty IV, LLC (Fairfield Southside Trail Project), Not to exceed \$ 58 million
Address: 125 Milton Avenue SE, Atlanta, GA 30315

Letter of Inducement - Midtown Heights, LLC, Not to exceed \$410 Million (Phase I) and Midtown Heights, LLC \$ 698 million (Phase II)
Address: 8.5 acre site 17th Street, West Peachtree & Spring Street/Midtown Atlanta

7. **ITEMS FOR DISCUSSION:**

Update on the DAFC Minority Female Business Enterprise Policy

8. **ITEMS FOR APPROVAL:**

DAFC Meeting Minutes – Regular Monthly Meeting December 4, 2018

DAFC Meeting Minutes - Special Call Meeting December 5, 2018

Resolution of the Development Authority of Fulton County’s Intention to Encourage the Development of Affordable Housing in Fulton County

9. **NEXT MEETING:**

Joint Development Authority of Metro Atlanta – Wed. January 23, 2019 11:30am (Douglasville

Development Authority) Gordon Foods 1500 N River Road Douglasville, GA 30135

DAFC Regular Monthly Meeting - Tuesday, February 26, 2019 @ 2:00 pm

10. **ADJOURN**