



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, August 27, 2019
2:00 p.m.

Robert J. Shaw
Chairman/External
Affairs Director

Steve Broadbent
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metzger
Treasurer

Sam Bacote
Board Member

Michel Turpeau
Board Member

Brandon Beach
Board Member

Kyle Lamont
Board Member

Thomas Tidwell
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 – Grow America NOW LLC,
\$100,000,000

Modification of Piedmont Healthcare, Inc., Series 2014B Bonds

Final Bond Resolution – Portman O4W, LLC
\$ 80,000,000

Address: 667 Auburn Avenue, Atlanta, Georgia

- 6. **NEW BUSINESS:**

Letter of Inducement and Final Bond Resolution – Piedmont Healthcare, Inc.
\$756,000,000

Address: 1938 Peachtree Road, 1968 Peachtree Road, 2001 Peachtree Road
and 2015 Peachtree Road, Atlanta, Georgia

Letter of Inducement – SF Parkway I, LLC
\$ 62,000,000

Address: Stonewall Tell Road near the intersection with South Fulton Parkway in the City of Union City

Letter of Inducement – Sobu Flats, LLC
\$82,300,000

Address: 374 East Paces Ferry Road, Atlanta, Georgia 30305

- 7. **ITEMS FOR DISCUSSION:**

- a. **Ernst & Young GASB 77 Report**

- 8. **ITEMS FOR APPROVAL:**

- a. **Chattahoochee Nature Center Presentation**

- b. **Minutes – Special Call Meeting - Thursday, July 18, 2019**

- Minutes – Regular Monthly Meeting - Tuesday, July 23, 2019**

- Minutes – Special Call Meeting - Friday, August 16, 2019**

- Minutes – Special Call Meeting - Thursday, August 22, 2019**

- 9. **NEXT MEETING:**

- a. **Friday, September 6, 2019 at 10:00 a.m. – Special Call Meeting**

- b. **Tuesday, September 24, 2019 at 2:00 p.m. – Regular Monthly Meeting**

- 10. **ADJOURN**