



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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

Brandon Beach
Board Member

Kyle Lamont
Board Member

Thomas Tidwell
Board Member

Agenda
(AGENDA SUBJECT TO CHANGE)

REGULAR MONTHLY MEETING
2nd FLOOR DAFC CONFERENCE ROOM (2052)
141 Pryor Street, Atlanta, Georgia 30303
Tuesday, October 22, 2019
2:00 pm

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

Final Bond Resolution for 85 South AN USICIV, LLC
(Induced as US Industrial Club IV Enterprises, LLC)
\$30,000,000

Address: 6900 Goodson Road, Union City, Georgia

Final Bond Resolution for 400 Bishop Master, LLC
\$50,000,000

Address: 400 Bishop Street, Atlanta, Georgia

Assignment of Perimeter Project Owner LLC to
BCDPF Perimeter LLC

Address: Hammond Drive, Sandy Springs, Georgia

- 6. **NEW BUSINESS:**
Letter of Inducement for Halperns' Steak and Seafood Company
\$27,000,000
Address: 4685 Welcome All Road, South Fulton, Georgia 30349

Letter of Inducement and Final Bond Resolution for Georgia Tech Foundation, Inc.
\$60,000,000

760 Spring Street; 665 and 693 Marietta Street NW, Atlanta, Georgia

- 7. **ITEMS FOR DISCUSSION:**
- 8. **ITEMS FOR APPROVAL:**
Minutes – Regular Monthly Meeting – September 24, 2019
Minutes – Special Call Meeting – October 17, 2019

- 9. **NEXT MEETING:**

Regular Monthly Meeting – Tuesday, November 19, 2019 @ 2pm

- 10. **ADJOURN**