

**DEVELOPMENT AUTHORITY OF FULTON COUNTY
SPECIAL CALL MEETING HELD ON
THURSDAY, JULY 18, 2019 AT 9:00 A.M.
IN THE SUITE 2052 (PEACHTREE LEVEL) CONFERENCE ROOM
FULTON COUNTY GOVERNMENT CENTER BUILDING**

MINUTES

Present were the following Members of the Authority:

Mr. Robert J. Shaw – Chairman
Mr. Steve Broadbent – Vice Chairman
Dr. Samuel D. Jolley, Jr. – Secretary
Mr. Walter Metze – Treasurer
Mr. Michel Turpeau – Board Member
Mr. Kyle Lamont – Board Member
Mr. Tom Tidwell – Board Member

Also present were Mr. Al Nash (via teleconference), CEO/Executive Director, Ms. Sandra Z. Zayac and Ms. Lauren Woodyard (via teleconference), attorneys for the Authority, Ms. Doris Coleman and Ms. Sabrina Kirkland, staff of the Authority were also present.

Chairman Shaw called the meeting to order and Dr. Jolley gave the invocation.

RECOGNITION OF VISITORS: Also present were Ms. Jenn Thomas and Mr. James Robertson of Commissioner Morris's office.

OLD BUSINESS:

Supplemental Final Bond Resolution for Children's Healthcare of Atlanta, Inc. ("CHOA"): Ms. Kristin Hilson (via teleconference) of Chapman and Cutler LLP and Mr. Anthony Meadows of CHOA appeared in connection with the request for a supplemental final bond resolution for the issuance of \$75,250,000 in revenue bonds for Series 2019C for a federally tax-exempt transaction to refund the Series 2009 and Series 2017 tax-exempt bonds, reimburse capital assets acquired within the last eighteen months, and finance bond issuance costs in connection with the inpatient and outpatient pediatric health care services located at 1001 Johnson Ferry Road and 859 Mt. Vernon Highway NE, Suite 300. Upon a motion made by Mr. Turpeau, which was seconded by Mr. Metze, the Authority unanimously approved the supplemental final bond resolution for CHOA.

Final Bond Resolution for Georgia Tech Facilities, Inc. ("GTFI"): Ms. Caryl Smith of Hunton Andrews Kurth LLP appeared in connection with the request for a final bond resolution for the issuance of \$90,000,000 in revenue bonds for a federally tax-exempt transaction to refund (i) the Series 2007A and Series 2009B-1 tax-exempt bonds in connection with the North Avenue Apartments Project; and (ii) the Series 2009A tax-exempt bonds in connection with the electrical substation facilities for the Georgia Institute of Technology campus. More specific details are described in the Fact Sheet included as part of this item posted on the Authority's website. Upon a motion made by Mr. Broadbent, which was seconded by Dr. Jolley, the Authority unanimously approved the final bond resolution for GTFI.

NEXT MEETING:

Chairman Shaw announced that the Authority's Regular Meeting will be held on Tuesday, July 23, 2019 at 2:00 p.m. in the Suite 2052 (Peachtree Level) conference room. Chairman Shaw further announced that the Authority's Special Call Meetings will be held on Friday, August 16, 2019 at 11:00 a.m. and Thursday, August 22, 2019 at 9:00 a.m. in the Suite 2052 (Peachtree Level) conference room.

There being no further business, the meeting was adjourned.

Samuel D. Jolley, Jr.

Dr. Samuel D. Jolley, Jr., Secretary