

**DEVELOPMENT AUTHORITY OF FULTON COUNTY  
SPECIAL CALL MEETING HELD ON  
THURSDAY, OCTOBER 17, 2019 AT 11:00 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. Steve Broadbent – Vice Chairman  
Dr. Samuel D. Jolley, Jr. – Secretary  
Mr. Walter Metze – Treasurer  
Mr. Michel Turpeau – Board Member  
Mr. Tom Tidwell – Board Member

Also present were Ms. Sandra Z. Zayac, Ms. Lauren Woodyard, Ms. Lauren Light and Ms. Maya E. Foster, attorneys for the Authority, and Ms. Doris Coleman and Ms. Sabrina Kirkland, staff of the Authority.

Mr. Broadbent called the meeting to order and Dr. Jolley gave the invocation.

**RECOGNITION OF VISITORS:** Also present was Mr. Edward Leidelmeijer of Commissioner Hausmann’s office.

**PUBLIC COMMENT:** Mr. Broadbent announced that the Board will hear public comment. No one appeared for public comment.

**OLD BUSINESS:**

**Supplemental Final Bond Resolution for Piedmont Healthcare, Inc. (“Piedmont”):** Mr. Matt Nichols of King & Spalding LLP appeared in connection with the request for a supplemental final bond resolution for the issuance of \$283,775,000 in revenue bonds in order to finance or refinance the acquisition, construction, installation and equipping of certain healthcare facilities and equipment on the campus of Piedmont Atlanta Hospital. The stated interest rates will be 3-5% with effective rates ranging from 2.04% to over 3% depending on the maturity date. Upon a motion made by Mr. Turpeau, which was seconded by Mr. Tidwell, the Authority unanimously approved the supplemental final bond resolution for Piedmont.

**NEXT MEETING:**

Mr. Broadbent announced that the Authority’s Regular Meeting will be held on Tuesday, October 22, 2019 at 2:00 p.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