



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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REGULAR MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, MARCH 25, 2014
2:00 PM

Maceo Rogers, CEcD
President

Robert J. Shaw
Chairman

Dr. Samuel Jolley, Jr.
Vice Chairman

Patrise Perkins-Hooker
Secretary

Walter Metze
Treasurer

Dr. John E. Maupin, Jr.
Board Member

Dr. Michael J. Bell
Board Member

Sam Bacote
Board Member

Penn Hodge
Board Member

Steve Broadbent
Board Member

Dr. C. Clayton Powell
Executive Director

1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
2. INVOCATION:
3. RECOGNITION OF VISITORS:
4. EXECUTIVE SESSION:
5. OLD BUSINESS:
6. NEW BUSINESS:

ELAN LINDBERGH PROPERTY OWNER, LLC

\$62 Million Final Bond Resolution
Represented by Bill Holby, King & Spalding LLP

HOLY INNOCENTS' EPISCOPAL SCHOOL, INC.

Not to exceed \$15.5 Million Final Bond Resolution
Represented by Bill Holby, King & Spalding LLP

MAJESTIC REALTY CO.

Not to exceed \$250 Million Final Bond Resolution
Represented by Caryl Greenberg Smith, Hunton & Williams, LLP

ALCON REBA GRANT

Inducement Resolution for the Alcon REBA Grant
Represented by Dan Callahan, Johns Creek Facility

7. ITEMS FOR APPROVAL:

INSURANCE CONSULTANT

HOUSING MONITORING CONTRACT

ELECTION OF OFFICERS

SWEARING IN OF MEMBERS

DAFC MEETING MINUTES

February 25, 2014

8. DISCUSSION:

MICHAEL HIGHTOWER PROPOSAL

PRESIDENT'S REPORT

9. NEXT MEETINGS:

Called Meeting - Friday, March 28, 2014 @ 2 PM
4th Floor Conference (4056)

Called Meeting - Monday, April 7, 2014 @ 2 PM
4th Floor Conference (4056)

Regular Meeting - Tuesday, April 22, 2014 @ 2 PM
4th Floor Conference (4056)

10. ADJOURN