



DEVELOPMENT AUTHORITY
of FULTON COUNTY

141 Pryor Street, S.W., Suite 1031, Atlanta, Georgia 30303 - (404) 612-8078

REGULAR MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, April 22, 2014
2:00 PM

J. Maceo Rogers, Jr.
President

Robert J. Shaw
Chairman

Dr. Samuel Jolley, Jr.
Vice Chairman

Patrise Perkins-Hooker
Secretary

Walter Metzger
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. Swearing In Ceremony – Reappointment – David Penn Hodge
5. OLD BUSINESS:
NEW BUSINESS:

Daniel Corporation

*\$90 Million Letter of Inducement Resolution
Represented by Dan McRae, Seyfarth Shaw LLP*

250 Owner, LLC

*\$53 Million Letter of Inducement Resolution
Represented by Dan McRae, Seyfarth Shaw LLP*

JLB Peachtree, LLC

*\$77 Million Letter of Inducement Resolution
Represented by Dan McRae, Seyfarth Shaw LLP*

Facet Technologies, LLC

*\$18 Million Letter of Inducement Resolution
Represented by Dan McRae, Seyfarth Shaw LLP*

GS Five Points Holdings, LLC

*\$54 Million Letter of Inducement Resolution
Represented by Bill Holby, King & Spalding LLP*

6. ITEMS FOR APPROVAL:
Resolution Regarding Authority Financial Support of Other Organizational and Agencies
Executive Committee Recommendations

Cascade Business and Merchants Association (I285/Cascade Beautification Project) Funding

Approval of Employee Handbook

Tax-Exempt Housing Deals – 2013 Monitoring & Compliance Report

Approval of 2014 Budget

DAFC MEETING MINUTES

March 25, 2014 & March 28, 2014

7. DISCUSSION:
UPDATE APRIL 2014 PROJECT ACTIVITY REPORT
8. NEXT MEETING:
Regular Meeting – Tuesday, May 27, 2014 @ 2 PM
4th Floor Conference (4056)
9. ADJOURN