



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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

Robert J. Shaw
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Board Member

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Board Member

Broadbent
Board Member

Maceo Rogers, CECD
President

REGULAR MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, June 24, 2014
2:00 PM

1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN
2. INVOCATION:
3. RECOGNITION OF VISITORS:
4. OLD BUSINESS:
 - CRP-GREP Elan 144 Owner.(Graystar Project) LLC
\$56 Million Final Bond Resolution
Represented by Bill Holby, King & Spalding
5. NEW BUSINESS:
 - NGI 1163, LLC (Novare)
\$102 Million Letter of Inducement Resolution
Represented by Bill Holby, King & Spalding
 - The Lovett School
\$9,150 Million Letter of Inducement Resolution & Final Bond Resolution
Represented by Woody Vaughan, Holland & Knight, LLP
 - National Church Residences/The Commons at Nelms Housing Ltd. Partnership
\$6,500,000 Million Letter of Inducement
Represented by Matt Rule, National Church Residences
 - General Motors REBA Grant
\$2,500,000 Million Letter of Inducement
Represented by James Carl, Manager – Business Development GA – General Motors
6. ITEMS FOR APPROVAL:
 - Economic Development Activity – Unincorporated South Fulton County- Funding Request
 - Resolution regarding REBA Grant Administrative Fees
 - DAFC MEETING MINUTES
May 27, 2014
 - SPECIAL CALL MEETING
June 20, 2014
7. DISCUSSION:
8. NEXT MEETING:
9.
 - Joint Development Authority Quarterly Meeting
Sponsored by Development Authority of Fulton County
Tuesday, July 15, 2014 & 12:00noon – 2:00pm
Held at Heritage Green
“Bluestone Building on Lower Level”
6110 Bluestone Road, Sandy Springs, GA 30328
 - Regular Meeting – Tuesday, July 22, 2014 @ 2 PM
4th Floor Conference (4056)
10. ADJOURN