



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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

Robert J. Shaw
Chairman/Interim
Executive Director

Dr. John E. Maupin, Jr.
Vice Chairman

Dr. Samuel Jolley, Jr.
Secretary

Walter Metzke
Treasurer

Dr. Michael J. Bell
Board Member

Sam Bacote
Board Member

Penn Hodge
Board Member

Steve Broadbent
Board Member

REGULAR MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, AUGUST 26, 2014
2:00 PM

1. CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN

2. INVOCATION:

3. RECOGNITION OF VISITORS:

4. OLD BUSINESS:

Facet Technologies, Inc
\$20 Million Final Bond Resolution
Represented by Dan McRae of Seyfarth Shaw LLP

60 11th Street, LLC
\$95 Million Final Bond Resolution
Represented by Dan McRae of Seyfarth Shaw LLP

Three Alliance Buckhead, L.P.
\$150 Million Final Bond Resolution
Represented by Woody Vaughan of Holland & Knight, LLP

Catholic Continuing Care Retirement Communities, Inc.
\$20,450,000 Million Final Bond Resolution
Represented by Bill Holby of King & Spalding LLP

5. NEW BUSINESS:

Bridgeway Foundation for Education, Inc.
\$2,250,000 Million Letter of Inducement & Final Bond Resolution
Represented by David Ringelstein of Balch & Bingham LLP

Piedmont Healthcare, Inc
\$105 Million Letter of Inducement
Represented by Floyd Newton of King & Spalding LLP

6. ITEMS FOR APPROVAL:

Hiring of New DAFC Executive Director
Al Nash/Parallax Advisory Group

DAFC MEETING MINUTES
Regular Monthly Meeting July 22, 2014

Modification to DAFC Bond Inducement Application

7. NEXT MEETING:

Regular Meeting – Tuesday, September 23, 2014 @ 2 PM
4th Floor Conference (4056)

8. ADJOURN