



DEVELOPMENT AUTHORITY
of FULTON COUNTY

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Board Member

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Board Member

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Board Member

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Board Member

REGULAR MEETING

4TH FLOOR CONFERENCE ROOM (4056)

TUESDAY, December 9, 2014

2:00 PM

1. **CALL TO ORDER: MR. ROBERT J. SHAW, CHAIRMAN**
2. **INVOCATION:**
3. **RECOGNITION OF VISITORS:**
4. **OLD BUSINESS:**

RD W Peachtree, LLC
\$110 Million Final Bond Resolution
Represented by Dan McRae of Seyfarth Shaw

5. **NEW BUSINESS:**
Benchmark Pet Food Products, LLC
\$70 Million Letter of Inducement
Represented by Dan McRae of Seyfarth Shaw

Walmart.Com USA, LLC
\$500,000 REBA Grant – Inducement Resolution

6. **ITEMS FOR DISCUSSION:**
Presentation by DAFC Insurance Consultants
JLM Risk Management and Fulcro Insurance

7. **ITEMS FOR APPROVAL:**
November 18, 2014 – Regular Monthly Meeting Minutes

8. **NEXT MEETING:**
Regular Meeting – Tuesday, January 27, 2015 @ 2 PM
4th Floor Conference (4056)

9. **ADJOURN**