

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

Robert J. Shaw Chairman

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Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Penn Hodge Board Member

Steve Broadbent Board Member

Maceo Rogers, CEcD President REGULAR MEETING
4TH FLOOR CONFERENCE ROOM (4056)
TUESDAY, May 27, 2014
2:00 PM

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

TUFF CAUB, LLC (Clark Atlanta Univ. & Spelman College)
\$4 Million Final Bond Resolution
Represented by Terri Finister; Murray Barnes Finister

JLB Peachtree, LLC \$80 Million – Final Bond Resolution Represented by Dan McRae; Seyfarth Shaw

33 Peachtree Holdings, LP \$91 Million – Final Bond Resolution Represented by Dan McRae; Seyfarth Shaw

5. NEW BUSINESS:

<u>Trade Credit Guaranty Corporation</u> \$20 Million Letter of Inducement Resolution Represented by Ken Neighbors, Greenberg Traurig

<u>Turner Broadcasting System, Inc.</u> \$600 Million Letter of Inducement Resolution Represented by Bill Holby, King & Spalding

ITEMS FOR APPROVAL:

Economic Development Activity - Unincorporated South Fulton County- Funding Request

Approval of Employee Handbook DAFC Personnel Committee

DAFC MEETING MINUTES
April 22, 2014

DISCUSSION:

JLM Risk Management & FULCRO DAFC Insurance Consultants

> Executive Session Personnel Matters

NEXT MEETING:

Regular Meeting – Tuesday, June 24, 2014 @ 2 PM 4th Floor Conference (4056)

ADJOURN