

## DEVELOPMENT AUTHORITY of FULTON COUNTY

Robert J. Shaw Chairman/Interim Executive Director

Dr. John E. Maupin, Jr. Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze Treasurer

Dr. Michael J. Bell Board Member

Sam Bacote Board Member

Penn Hodge Board Member

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

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

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

77 12<sup>th</sup> Street, LLC
Assignment of 77 12<sup>th</sup> Street, LLC Project to C and J Atlanta, LLC
Represented by Jim Monacell of Smith Gambrell & Russell

Turner Broadcasting System, Inc. \$600 Million Final Bond Resolution Represented by Bill Holby of King & Spalding LLP

NGI 1163, LLC \$102 Million Final Bond Resolution Represented by Bill Holby of King & Spalding LLP

The Commons at Nelms Limited Partnership \$6.5 Million Final Bond Resolution Represented by Mike Diamond, Seyfarth Shaw LLP

5. NEW BUSINESS:

<u>Tishman Speyer Properties, L.P/Three Alliance</u> \$150 Million Letter of Inducement Represented by Woody Vaughan of Holland & Knight, LLP

Catholic Continuing Care Retirement Communities, Inc \$20,450,000 Letter of Inducement Represented by Bill Holby of King & Spalding LLP

6. ITEMS FOR APPROVAL:

<u>DAFC MEETING MINUTES</u> Regular Monthly Meeting June 24, 2014

7. ANNOUNCEMENT:

New DAFC Staff Member Sabrina Kirkland – Business Development Coordinator

8. NEXT MEETING:

Regular Meeting – Tuesday, August 26, 2014 @ 2 PM 4<sup>th</sup> Floor Conference (4056)

9. ADJOURN