

DEVELOPMENT AUTHORITY OF FULTON COUNTY

Robert J. Shaw Chairman/External Affairs Director

Penn Hodge Vice Chairman

Dr. Samuel Jolley, Jr. Secretary

Walter Metze

Dr. Michael J. Bell

Treasurer

Board Member
Sam Bacote

Board Member
Steve Broadbeat

Board Member

Regina Page Board Member

Sarah Cash Board Member 141 Pryor Street S.W., Suite 2052, Atlanta, Georgia 30303 - (404) 612-8078

REGULAR MONTHLY MEETING Tuesday, February 28, 2017 2:00PM

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

2. INVOCATION:

3. RECOGNITION OF VISITORS:

4. OLD BUSINESS:

Sonoco D&P LLC

Final Bond Resolution \$24 Million Presented by Nedom Haley of Baker Donelson Bearman Caldwell & Berkowitz, PC

> <u>Sysco Atlanta, LLC</u> Final Bond Resolution \$56 Million Presented by Ben Brooks of Smith Gambrell & Russell LLP

5. NEW BUSINESS:

Aerotropolis West Logistics Park, LLC (Hardie Real Estate Group)
Letter of Inducement \$48 Million
Presented by Dan McRae of Seyfarth Shaw LLP

6. ITEMS FOR APPROVAL:

DAFC MEETING MINUTES

Regular Monthly Meeting -January 24, 2017 Special Call Meeting - February 16, 2017

7. NEXT MEETING:

DAFC Regular Monthly Meeting Tuesday, March 28, 2017 2:00pm DAFC Conference Room 2052/ Peachtree Street Level New Office Location 141 Pryor Street, Suite 2052 Atlanta, GA 30303

8. ADJOURN