

Development Authority of DeKalb County, Georgia
d.b.a.
Decide DeKalb Development Authority

Decide DeKalb Development Authority
Board Meeting Minutes

**Board Members
Officers**

Mr. Tyrone Rachal
Chair of the Authority
President
Urban Key Capital Partners

Mr. Don Bolia
Vice-Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch
Secretary of the Authority
Partner
Alston & Bird LLP

Mr. Baoky Vu
Treasurer of the Authority

Ms. Miranda Mack McKenzie
Board Member of the Authority

Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

Mr. James P. Monacell
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: September 8, 2016
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

Board Members Present:

Tyrone Rachal, Chair
Don Bolia, Vice Chair
Kevin Gooch, Secretary
Andrew Greenberg, Board Member
Miranda Mack McKenzie, Board Member

Legal Counsel Present:

James Monacell, Smith Gambrell & Russell

Staff Members Present:

Ray Gilley, President
Rolanda Daniel Thomas, VP of Business Development & Operations
Araba Dowell, VP of Marketing and Communications
T.J. Filipowicz, Senior Manager, Marketing & Communications
Kara Keene Cooper, Project Manager
Lesia Evans, Office Coordinator
Shelbia Jackson, Project Coordinator
Toyasha Vaughn, Project Coordinator

Others Present:

Robert Strickland, Elite Financial Services
John Mason, DeKalb County
Luz Borrero, DeKalb County
Amy Snider, DeKalb County
John Kelley, Georgia Power
Mark Niese, Atlanta Journal Constitution
Rhea Johnson, NDHCP
Roger Register, CARDNO
Steve Benjamin
Eric Pinkney, The Integral Group

The September meeting of the Decide DeKalb Development Authority was called to order at 8:32 a.m. on Thursday, September 8, 2016 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

I. CALL TO ORDER

Chairman Tyrone Rachal presided and welcomed guests.

II. ITEMS FOR DECISION

A. Minutes:

August 11, 2016 Minutes

Ms. Mack McKenzie made a motion to approve the August 11, 2016 Board meeting minutes of the Decide DeKalb Development Authority. Mr. Greenberg seconded the motion, which was unanimously approved.

B. Financial Report:

August Financials:

Mr. Gilley presented the financials for August 2016. Planning for the 2017 budget will begin soon.

Mr. Gooch made a motion to approve the August financial report. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

C. Resolution re Relish Labs, LLC REBA Grant Application:

Relish Labs, the parent company for Home Chef, is seeking a REBA grant in the amount of \$900K. The PIR committee recommended approval to the full board.

Mr. Bolia made a motion to approve the Resolution re Relish Labs, LLC REBA Grant Application. Mr. Greenberg seconded the motion, which was unanimously approved.

D. Resolution to Approve the Joinder in a Security Deed and Related Documents for Perimeter Summit 3003:

In 1999, the Authority issued a taxable revenue bond for Perimeter Summit 3003. The company is refinancing their separate debt, and the Authority is required to join on the deed. A resolution is required in order to authorize officers to sign documents on a nonrecourse basis.

Mr. Bolia made a motion to approve the Resolution for the Joinder in a Security Deed and Related Documents for Perimeter Summit 3003. Mr. Gooch seconded the motion, which was unanimously approved.

E. Doraville Sixty Brownfield Loan Collateral Substitution:

This agenda item was deferred by the Board.

III. DISCUSSIONS/PRESENTATIONS:

A. President's Report

Mr. Gilley presented an update on the business development and retention efforts, marketing, film and WE DeKalb.

A copy of the President's Report is included in the meeting file.

Ms. Mack McKenzie moved to adjourn the DDDA September Board meeting. Mr. Greenberg seconded the motion. Mr. Rachal adjourned the meeting at 9:24 a.m.

Adopted by the Board in the meeting

of _____,
(Date of Meeting)

(Signature of Presiding Officer)