

Residential Care Facilities for the Elderly Authority of DeKalb County, Georgia

Residential Care Facilities for the Elderly 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: January 21, 2017
Time: 9:35 am
Location: Smith, Gambrell & Russell, LLP
Promenade, Suite 3100
1230 Peachtree Street, NE
Atlanta, GA 30309

Board Members Present:

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

Board Members Absent:

Baoky Vu, Treasurer

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

Staff Members Present:

Ray Gilley, President
Rolanda Daniel Thomas, Vice President of Operations & Business Development
Dorian DeBarr, Vice President of Finance & Administration
TJ Filipowicz, Director, Marketing & Communications
Mechel McKinley, Senior Project Manager
Lesia Evans, Office Coordinator
Toyasha Vaughn, Project Coordinator
Shelbia Jackson, Project Coordinator

Others Present:

Natalia Pearson-Ferrer, Smith, Gambrell & Russell, LLP
Erik Burton, DeKalb County

The January meeting of the Residential Care Facilities for the Elderly Authority was called to order at 9:35 a.m. on Saturday, January 21, 2017, at Smith, Gambrell & Russell, LLP, Promenade Suite 3100, 1230 Peachtree Street, NE, Atlanta, GA 30309.

I. CALL TO ORDER

Chairman Tyrone Rachal presided and welcomed guests.

II. ITEMS FOR APPROVAL

A. Residential Care Facilities for the Elderly Authority:

October 13, 2016 Minutes

Mr. Bolia made a motion to approve the October minutes of the Residential Care Facilities for the Elderly Authority. Mr. Greenberg seconded the motion, which was unanimously approved.

B. Residential Care Facilities for the Elderly Financial Report:

October 2016 Financials:

Dorian DeBarr, Vice President of Finance & Administration presented the October RCFEA financials.

Ms. Miranda Mack McKenzie made a motion to approve the October 2016 Financial Report. Mr. Gooch seconded the motion, which was unanimously approved.

The RCFEA adjourned at 9:38 a.m. to convene to the Decide DeKalb Development Authority meeting.

Adopted by the Board in the meeting
of _____,
(Date of Meeting)

(Signature of Presiding Officer)