



Development Authority of DeKalb County, Georgia

d.b.a.

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING AGENDA

Board Members Officers

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

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
Alston & Bird LLP

Ms. Miranda Mack
McKenzie
Secretary of the Authority

Mr. Baoky Vu
Treasurer of the Authority

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

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

Date: Thursday, April 13, 2017

Time: 8:30 am

Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

I. Call to Order – Mr. Don Bolia, Chair

II. DeKalb Private Hospital Authority

- a. Approval of January 21, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of March 9, 2017 Special Called Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- c. Approval of January – March 2017 Financials – Mr. Baoky Vu, Treasurer
- d. Recommendation of Auditor for 2016 Audit – Mr. Dorian DeBarr, VP of Finance & Administration
- e. Approval of IGA between DDDA and DPHA – Mr. Dorian DeBarr, VP of Finance & Administration
- f. Children’s Health Care of Atlanta Supplemental Bond Resolution – Mr. Jim Monacell, Legal Counsel
- g. Approval of Amended and Restated Bylaws – Mr. Jim Monacell, Legal Counsel

III. Residential Care Facilities for the Elderly Authority

- a. Approval of January 21, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of March 9, 2017 Special Called Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- c. Approval of January – March 2017 Financials – Mr. Baoky Vu, Treasurer
- d. Recommendation of Auditor for 2016 Audit – Dorian DeBarr, VP of Finance & Administration
- e. Approval of Amended and Restated Bylaws – Mr. Jim Monacell, Legal Counsel

IV. Decide DeKalb Development Authority

- a. Approval of March 9, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of March 2016 Financials – Mr. Baoky Vu, Treasurer
- c. Adoption of Resolutions to approve the Assumption by FPA5 Prelude LLC of Fairfield Clairmont I Project and to approve the Assumption by FPA5 Encore LLC of Fairfield Clairmont Project – Mr. Jim Monacell, Legal Counsel

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- d. Recommendation of Auditor for 2016 Audit, Dorian DeBarr, VP of Finance & Administration
- e. Approval of IGA between DDDA & DPHA – Dorian DeBarr, VP of Finance & Administration
- f. Approval of Procurement Policy – Dorian DeBarr, VP of Finance & Administration
- g. Resolution to Appoint Committee Members – Don Bolia, Chair
- h. Approval of Amended and Restated Bylaws – Mr. Jim Monacell, Legal Counsel

V. Discussions/Presentations

- a. Presentation of Expenditure & Reimbursement Policy – Dorian DeBarr, VP of Finance & Administration
- b. Presentation of Credit Card Policy – Dorian DeBarr, VP of Finance & Administration
- c. President's Report – Ray Gilley, President

VI. Announcements/Reminders

- Farewell Breakfast Reception: April 13, 2017
Decide DeKalb Development Authority Office
Immediately Following Board Meeting
- Board Meeting: May 11, 2017
Task Force for Global Health
325 Swanton Way, Decatur, GA 30030