



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY
BOARD MEETING SUMMARY

**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

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice Chair
Baoky Vu, Treasurer
Tyrone Rachal, Board Member
Andrew Greenberg, Board Member

Board Members Absent:

Miranda Mack McKenzie, Secretary

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
T.J. Filipowicz, Director, Marketing & Communications
Mechel McKinley, Senior Project Manager
Kara Cooper, Project Manager
Toyasha Vaughn, Project Coordinator
Shelbia Jackson, Project Coordinator
Lesia Evans, Office Coordinator

Others Present:

Luz Borrero, DeKalb County
Mark Niese, Atlanta Journal Constitution
John Manson, DeKalb County
Ryan Pratt, King & Spalding
Brandy Campbell, FPA
Darlene Daly, City of Lithonia
Doug Mosses, Mauldin & Jenkins

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I. DeKalb Private Hospital Authority

- a. Approval of January 21, 2017 Board Meeting Minutes. **Approved.**
- b. Approval of March 9, 2017 Special Called Meeting Minutes. **Approved.**
- c. Approval of January – March 2017 Financials. **Approved.**
- d. Recommendation of Auditor for 2016 Audit. **Approved.**
- e. Approval of IGA between DDDA and DPHA. **Approved.**
- f. Children’s Health Care of Atlanta Supplemental Bond Resolution. **Approved.**
- g. Approval of Amended and Restated Bylaws. **Approved.**

II. Residential Care Facilities for the Elderly Authority

- a. Approval of January 21, 2017 Board Meeting Minutes. **Approved.**
- b. Approval of March 9, 2017 Special Called Meeting Minutes. **Approved.**
- c. Approval of January – March 2017 Financials. **Approved.**
- d. Recommendation of Auditor for 2016 Audit. **Approved.**
- e. Approval of Amended and Restated Bylaws. **Approved.**

III. Decide DeKalb Development Authority

- a. Approval of March 9, 2017 Board Meeting Minutes. **Approved.**
- b. Approval of March 2016 Financials. **Approved.**
- 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. **Approved.**
- d. Recommendation of Auditor for 2016 Audit. **Approved.**
- e. Approval of IGA between DDDA & DPHA. **Approved.**
- f. Resolution to Appoint Committee Members. **Approved.**
- g. Approval of Amended and Restated Bylaws. **Approved.**

V. Discussions/Presentations

- a. Presentation of Expenditure & Reimbursement
- b. Presentation of Credit Card Policy
- c. Presentation of Procurement Policy
- d. President’s Report