



# 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  
DLA Piper, 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

Ms. Kimberly Adams  
Board Member of the  
Authority  
Director at Cox Automotive,  
Inc.

Mr. Sai Reddy  
Board Member of the  
Authority

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

**Date:** Thursday, September 14, 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. Decide DeKalb Development Authority

- a. Approval of July 13, 2017 Board Meeting Minutes – Miranda Mack McKenzie, Secretary
- b. Approval of August 2017 Financials – Baoky Vu, Treasurer
- c. Approval of 2016 Audit – Baoky Vu, Treasurer
- d. Approval of Inducement Resolution for Trinity Chamblee Station Manager, LLC – Jim Monacell, Legal Counsel
- e. Atomic Entertainment Brownfield Loan Application Update – Miranda Mack McKenzie, Secretary
- f. Approval Greater Conley CID Loan Modification – Baoky Vu, Treasurer
- g. Approval of Request to Support Court of Appeals Case Impacting JDAMA members in Georgia Carry Case – Don Bolia, Board Chair
- h. Approval of 2016 Incentive Compensation Award – Ray Gilley, President

#### V. Discussions/Presentations

- a. DeKalb County Board of Ethics Presentation – Stacey Kalberman
- b. Discussion of Fundraising Feasibility Study – Ray Gilley, President
- c. President's Report – Ray Gilley, President

#### VI. Announcements/Reminders

- Thursday, October 12, 2017  
Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030
- Wednesday, October 18, 2017  
Opportunity Outlook  
Hellenic Center  
2500 Clairmont Road  
Atlanta, GA 30329
- November 3, 2017  
ARC State of the Region Breakfast  
Georgia World Congress