



# 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, October 12, 2017  
**Time:** 8:30 am  
**Location:** Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030

#### I. Call to Order ó Mr. Don Bolia, Chair

#### II. DeKalb Private Hospital Authority

- a. Approval of July 13, 2017 Board Meeting Minutes – Miranda Mack McKenzie, Secretary
- b. Approval of July - September 2017 Financials ó Baoky Vu, Treasurer

#### III. Residential Care Facilities for the Elderly Authority

- c. Approval of July 13, 2017 Board Meeting Minutes – Miranda Mack McKenzie, Secretary
- b. Approval of July - September 2017 Financials ó Baoky Vu, Treasurer

#### IV. Decide DeKalb Development Authority

- d. Approval of September 14, 2017 Board Meeting Minutes – Miranda Mack McKenzie, Secretary
- e. Approval of September 2017 Financials ó Baoky Vu, Treasurer
- f. Inducement Resolution to Northside Hospital, Inc. for transfer of Cox Automotive, Inc. Project ó Jim Monacell, Legal Counsel
- g. Modification and Extension of Lease Term for 4004 Perimeter Summit Project ó Jim Monacell, Legal Counsel

#### V. Discussions/Presentations

- a. President's Report ó Ray Gilley, President

#### VI. Announcements/Reminders

- Friday, November 3, 2017  
ARC State of the Region Breakfast  
Georgia World Congress Center  
285 Andrew Young International Blvd NW  
Atlanta, GA 30313
- Thursday, November 9, 2017  
DDDA Board Meeting  
Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030

(continued on back)

*Board pictures immediately following the meeting.*



**Development Authority of DeKalb County, Georgia  
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**Decide DeKalb Development Authority**

- Saturday, December 2, 2017  
Discover DeKalb Convention & Visitors Bureau's Holiday Gala  
*Additional details will be provided in November*