



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

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

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

Date: Thursday, July 13, 2017
Time: 8:30 am
Location: Decide DeKalb Development Authority
Two Decatur Town Center, Suite 150
Decatur, GA 30030

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

II. DeKalb Private Hospital Authority

- a. Approval of April 13, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of April 2017 Financials – Mr. Baoky Vu, Treasurer

III. Residential Care Facilities for the Elderly Authority

- a. Approval of April 13, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of April 2017 Financials – Mr. Baoky Vu, Treasurer

IV. Decide DeKalb Development Authority

- a. Approval of June 8, 2017 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of June 2017 Financials – Mr. Baoky Vu, Treasurer
- c. Extension of Inducement Agreement for Fairfield Northlake Project – Jim Monacell, Legal Counsel

V. Discussions/Presentations

- a. SPLOST Update – Delores Crowell, DeKalb County
- b. President's Report – Ray Gilley, President

VI. Announcements/Reminders

- Board Meeting: August 10, 2017
Decide DeKalb Development Authority
125 Clairemont Avenue, Suite 150, Decatur, GA 30030