



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, November 9, 2017
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

I. Call to Order – Mr. Kevin Gooch, Chair

II. Decide DeKalb Development Authority

- a. Approval of October 12, 2017 Board Meeting Minutes – Miranda Mack McKenzie, Secretary
- b. Approval of October 2017 Financials – Baoky Vu, Treasurer
- c. Approval of expenses related to the formation of a Community Development Entity – Dorian DeBarr, VP of Finance & Administration
- d. Resolution to reaffirm approval to release commercial parcel from the Fairfield Clairmont II Project– Jim Monacell, Legal Counsel
- e. One Stop Emissions Lease Renewal – Jim Monacell, Legal Counsel
- f. Final Bond Resolution for Solomon-Decatur, LLC – Jim Monacell, Legal Counsel
- g. Power 10 Contract Approval – Ray Gilley, President

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Thursday, December 14, 2017
DDDA Board Meeting
Task Force for Global Health
325 Swanton Way
Decatur, GA 30030
- Saturday, January 20, 2018
DDDA Board Work Session
8:30 am – 1:30 pm
Location: TBD