



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING SUMMARY

Board Members Officers

Mr. Tyrone Rachal
Chair of the Authority
President
Urban Key Capital Partners

Mr. Don Bolia
Vice-Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Secretary of the Authority
Partner
Alston & Bird LLP

Mr. Baoky Vu
Treasurer of the Authority

Ms. Miranda Mack McKenzie
Board Member 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: Saturday, January 21, 2017
Time: 8:30 am
Location: Smith, Gambrell & Russell, LLP
Promenade, Suite 3100
1230 Peachtree Street, NE
Atlanta, GA 30309

Board Members Present:

Tyrone Rachal, Chair
Don Bolia, Vice Chair
Kevin Gooch, Secretary
Andrew Greenberg, Board Member
Miranda Mack McKenzie, Board Member

Board Members Absent:

Baoky Vu, Treasurer

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
TJ Filipowicz, Director, Marketing & Communications
Mechel McKinley, Senior Project Manager
Lesia Evans, Office Coordinator
Toyasha Vaughn, Project Coordinator
Shelbia Jackson, Project Coordinator

Others Present:

Natalia Pearson-Ferrer, Smith, Gambrell & Russell, LLP
Erik Burton, DeKalb County

**DECIDE DEKALB DEVELOPMENT AUTHORITY
BOARD MEETING SUMMARY**

I. DeKalb Private Hospital

- a. Approval of October 13, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of October 2016 Financials – Mr. Baoky Vu, Treasurer

II. Residential Care Facilities for the Elderly Authority

- a. Approval of October 13, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of October 2016 Financials – Mr. Baoky Vu, Treasurer

III. Decide DeKalb Development Authority

- a. Approval of December 8, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of December 2016 Financials – Mr. Baoky Vu, Treasurer
- c. Ratify President's execution of REBA documents for Home Chef – Jim Monacell, Legal Counsel
- d. Ratify President's execution of 3 consulting contracts for Film Commission – Jim Monacell, Legal Counsel
- e. Employee Handbook – Ray Gilley, President

IV. Discussions/Presentations

- a. Bylaws – Jim Monacell, Legal Counsel
- b. Appointment of Officers – Jim Monacell, Legal Counsel