



Development Authority of DeKalb County, Georgia

d.b.a.

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING Board Meeting Summary

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
Cox Automotive, Inc.

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

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice Chair
Andrew Greenberg, Board Member
Miranda Mack McKenzie, Secretary
Kim Adams, 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
Kara Cooper, Project Manager
Toyasha Vaughn, Project Coordinator
Shelbia Jackson, Project Coordinator
Lesia Evans, Office Coordinator

Others Present:

John Manson, DeKalb County
Delores Crowell, DeKalb County
Christopher Sanders, East Metro CID
Darlene Daley, City of Lithonia
Stacey Kalberman, DeKalb County
Jim McMahan, DeKalb Board of Education



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

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

The July meeting of the Decide DeKalb Development Authority was called to order at 8:31 am on Thursday, July 13, 2017 at Decide DeKalb Development Authority, 125 Clairemont Avenue, Suite 150, Decatur, GA 30030.

II. DeKalb Private Hospital

a. Approval of April 13, 2017 Board Meeting Minutes – **Approved**

b. Approval of 2017 Financials – **Approved**

III. Residential Care Facilities for the Elderly

a. Approval of April 13, 2017 Board Meeting Minutes – **Approved**

b. Approval of April 2017 Financials – **Approved**

IV. Decide DeKalb Development Authority

a. Approval of June 8, 2017 Board Meeting Minutes – **Approved**

b. Approval of June 2017 Financials – **Approved**

c. Extension of Inducement Agreement for Fairfield Northlake Project – **Approval with a Condition**

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
Two Decatur Town Center, Suite 150
125 Clairemont Avenue
Decatur, GA 30030