



# Development Authority of DeKalb County, Georgia

d.b.a.

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING DRAFT 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

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

#### 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  
Lesia Evans, Office Coordinator

#### Others Present:

Natalia Pearson-Farrer, Smith, Gambrell & Russell, LLP  
Luz Borrero, DeKalb County  
John Manson, DeKalb County  
Anna Sexton, DeKalb County  
Christopher Sanders, East Metro DeKalb CID



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

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

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

**II. Decide DeKalb Development Authority**

- a. Approval of May 11, 2017 Board Meeting Minutes – **Approved**
- b. Approval of May 2017 Financials – **Approved**
- c. Approval of IEDC 2018 Annual Conference Scholarship – **Approved**
- d. Resolution to authorize documentation for an Alternate Letter of Credit to support Inland Seafood, Inc. Project Bonds – **Approved**
- e. Approval of FY 2018 proposed Operation and Maintenance Budget for the Atlanta VA Regional Office – **Approved**

**V. Discussions/Presentations**

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

**VI. Announcements/Reminders**

- Board Meeting: July 13, 2017  
Decide DeKalb Development Authority  
Two Decatur Town Center, Suite 150  
125 Clairemont Avenue  
Decatur, GA 30030