



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY 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
Baoky Vu, Treasurer
Andrew Greenberg, Board Member

Board Members Absent:

Miranda Mack McKenzie, Secretary

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:

Natalia Pearson-Farrer, Smith, Gambrell & Russell, LLP
Luz Borrero, DeKalb County
Mark Niesse, Atlanta Journal Constitution
John Manson, DeKalb County
Michele Ritan, East Decatur Greenway
Anand Patel, Anand, Inc.
Michelle Penkava, Tucker City Council
Mr. & Mrs. Arvind Patel, Anand, Inc.
James Tsismanakis, DCVB



**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 8:34 am on Thursday, May 11, 2017 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

II. Decide DeKalb Development Authority

- a. Approval of April 13, 2017 Board Meeting Minutes – **Approved**
- b. Approval of April 2017 Financials – **Approved**
- c. \$7,100,000 Inducement Resolution for Anand Inc. Project – **Approved**
- d. Approval of Procurement Policy – **Approved**
- e. Approval of Expenditure and Reimbursement Policy – **Approved**
- f. Approval of Credit Card Policy – **Approved**
- g. East Decatur Greenway Brownfield Grant – **Approved**
- h. Approval of Non-Recourse Lender Documents at Request of 2012 Trinity Chamblee Square Project – **Approved**

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Meeting: June 8, 2017
Decide DeKalb Development Authority
Two Decatur Town Center, Suite 150
125 Clairemont Avenue
Decatur, GA 30030