



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

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. 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.

Sai Reddy
Board Member of the
Authority

Rebekah Coblentz
Board Member of the
Authority
Senior Property Manager
NAI Brannen Goddard

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

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice-Chair
Miranda Mack McKenzie, Secretary
Andrew Greenberg, Board Member
Sai Reddy, Board Member
Rebekah Coblentz, Board Member
Kimberly Adams, Board Member

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP
Ansly Moyer, Smith, Gambrell & Russell, LLP

Staff Members Present:

Dorian DeBarr, Interim President
T.J. Filipowicz, Marketing Director
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, Office Manager
Jen Yun, Project Manager
Ed Nelson, Consultant

Others Present:

Anthony Grant, City of Atlanta
Tyrone Rachal, UKCP
Andrew Baker, DeKalb County
Brandon Fields, DeKalb County
Kyle Talente, RKG Associates
Demming Bass, POWER 10

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

The February meeting of the Decide DeKalb Development Authority was called to order at 8:43 am on Thursday, February 14th, 2019 at The Taskforce for Global Health 325 Swanton Way, Decatur, Ga 30030.

II. DeKalb Private Hospital Authority

- a. Approval of January 19th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of 2019 Budget – Mr. Dorian DeBarr, Interim President - **Approved**

III. Decide DeKalb Development Authority

- a. Approval of January 19th, 2019 Board Meeting Minutes – Ms. Mack McKenzie, Secretary - **Approved**
- b. Approval of January 19th, 2019 Work Session Minutes – Ms. Mack McKenzie, Secretary - **Approved**
- c. Approval of January Financials – Mr. Dorian DeBarr, Interim President - **Approved**
- d. Appointment of Acting President – Mr. Don Bolia, Chairman - **Approved**
- e. 2019 Budget Approval – Mr. Dorian DeBarr, Interim President - **Approved**
- f. NMTC Consultant Approval – Assessment and Strategic Recommendations Mr. Dorian DeBarr, Interim President - **Approved**
- g. 2019 Goals & Objectives – Mr. Dorian DeBarr, Interim President – **Deferred to March Meeting**
- h. POWER10 Contract Modification – Mr. Jim Monacell, Legal Counsel - **Approved**

IV. Discussions/Presentations

- a. SEDP 2023 Update – Mr. Kyle Talente, RKG Associates
- b. President’s Report – Mr. Dorian DeBarr, Interim President

V. Announcements/Reminders

- Board Meeting: March 14th, 2019
The Taskforce for Global Health
325 Swanton Way
Decatur, Ga 30030



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