



# Development Authority of DeKalb County, Georgia

d.b.a.

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING AGENDA

#### 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

**Date:** Thursday, June 8, 2017

**Time:** 8:30 am

**Location:** Decide DeKalb Development Authority  
Two Decatur Town Center, Suite 150  
Decatur, GA 30030

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

**II. Decide DeKalb Development Authority**

- a. Approval of May 11, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of May 2017 Financials – Mr. Baoky Vu, Treasurer
- c. Resolution to authorize documentation for an Alternate Letter of Credit to support Inland Seafood, Inc. Project Bonds – Mr. Jim Monacell, Legal Counsel

**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