



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

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING SUMMARY

#### Board Members Officers

Mr. Tyrone Rachal  
Chair of the Authority  
President  
Urban Key Capital Partners

Mr. Don Bolia  
Vice-Chair of the Authority  
Partner  
Peachtree Government Relations

Mr. Kevin Gooch, Esq.  
Secretary of the Authority  
Partner  
Alston & Bird LLP

Mr. Baoky Vu  
Treasurer of the Authority

Ms. Miranda Mack McKenzie  
Board Member 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, March 9, 2017  
**Time:** 8:30 am  
**Location:** Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030

#### Board Members Present:

Tyrone Rachal, Chair  
Don Bolia, Vice Chair  
Kevin Gooch, Secretary  
Baoky Vu, Treasurer  
Miranda Mack McKenzie

#### Board Members Absent:

Andrew Greenberg, Board Member

#### 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  
Toyasha Vaughn, Project Coordinator  
Shelbia Jackson, Project Coordinator  
Kara Keene Cooper, Project Manager

#### Others Present:

John Manson, DeKalb County  
Dan Needle, Solomon, LLC  
Mike Diamond, Seyfarth Shaw

**DECIDE DEKALB DEVELOPMENT AUTHORITY  
BOARD MEETING SUMMARY**

**I. Decide DeKalb Development Authority**

- a. Approval of February and January Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- a. Approval of January 21, 2017 Board Work Session Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of February 2017 Financials – Dorian DeBarr, VP of Finance & Administration
- c. Ratification of AIRMI, Inc. as the broker of record for Decide DeKalb Development Authority – Dorian DeBarr, VP of Finance & Administration
- d. Ratify Agreement with Landlord re the 4380 Memorial Drive Property – Mr. James Monacell, Legal Counsel
- e. Resolution to Authorize a Deed to Secure Debt requested by Decatur Apartments, Inc. – Mr. James Monacell, Legal Counsel
- f. Final Bond Resolution for North Decatur Square, LLC – Jim Monacell, Legal Counsel
- g. Approval of Inducement for Solomon- Decatur, LLC – Mr. James Monacell, Legal Counsel
- h. Resolution to Appoint Officers – Mr. Tyrone Rachal, Chair

**II. DeKalb Private Hospital Authority**

- a. Resolution to Appoint Officers – Mr. Tyrone Rachal, Chair

**III. Residential Care for the Elderly Authority**

- a. Resolution to Appoint Officers – Mr. Tyrone Rachal, Chair

**IV. Discussions/Presentations**

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