



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, May 11, 2017
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

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

II. Decide DeKalb Development Authority

- a. Approval of April 13, 2017 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of April 2017 Financials – Mr. Baoky Vu, Treasurer
- c. \$7,100,000 Inducement Resolution for Anand Inc. Project – Mr. Jim Monacell, Legal Counsel
- d. Approval of Procurement Policy – Mr. Baoky Vu, Treasurer
- e. Approval of Expenditure and Reimbursement – Mr. Baoky Vu, Treasurer
- f. Approval of Credit Card Policy – Mr. Baoky Vu, Treasurer
- g. East Decatur Greenway Brownfield Grant – Ms. Miranda Mack McKenzie
- h. Approval of Non-Recourse Lender Documents at Request of 2012 Trinity Chamblee Square Project – Mr. Jim Monacell, Legal Counsel

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