



Development Authority of DeKalb County, Georgia

d.b.a.

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

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

AGENDA

Date: Thursday, December 8, 2016

Time: 8:30 am

Location: Task Force for Global Health
325 Swanton Way,
Decatur, GA 30030

I. Call to Order – Mr. Tyrone Rachal, Chair

II. Decide DeKalb Development Authority

- a. Approval of November 10, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of November 2016 Financials – Mr. Baoky Vu, Treasurer
- c. 2016 Audit Proposal – Mr. Baoky Vu, Treasurer
- d. Final Bond Resolution for Terwilliger Pappas – James Monacell, Legal Counsel

III. DeKalb Private Hospital Authority

- a. Additional Final Bond Resolution for Children’s Healthcare of Atlanta – James Monacell, Legal Counsel

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Workshop: January 14, 2016 at Smith, Gambrell & Russell