



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, February 9, 2017
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 January 21, 2017 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of January 21, 2017 Board Work Session Minutes – Mr. Kevin Gooch, Secretary
- c. FY 2017 Budget for Decide DeKalb Development Authority – Dorian DeBarr, VP of Finance & Administration
- d. Approval of 2017 Goals & Objectives – Ray Gilley, President
- e. Incentive Compensation Policy – Ray Gilley, President
- f. 2015 Incentive Compensation Award – Ray Gilley, President
- g. Final Bond Resolution for North Decatur Square, LLC – Jim Monacell, Legal Counsel

III. DeKalb Private Hospital Authority

- a. Approval of January 21, 2017 Board Meeting Minutes – Kevin Gooch, Secretary
- b. FY 2017 Budget for DeKalb Private Hospital Authority – Dorian DeBarr, VP of Finance & Administration

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Meeting: March 9, 2017 at 8:30 am
Task Force for Global Health
325 Swanton Way, Decatur, GA 30030