



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

**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
Secretary of the Authority
Partner
Alston & Bird LLP

Mr. Baoky Vu
Treasurer of the Authority

Ms. Miranda Mack McKenzie
Board Member of the Authority

Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

Mr. James P. Monacell
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Decide DeKalb Development Authority
Finance and Audit Committee Meeting Minutes

Date: Tuesday, February 7, 2017
Time: 11:00 am
Location: Decide DeKalb Development Authority
Two Decatur Town Center, Suite 150,
125 Clairemont Avenue
Decatur, GA 30030

Finance and Audit Committee Members Present:

Baoky Vu, Chair
Tyrone Rachal, Finance and Audit Committee Member

Staff Members Present:

Ray Gilley, President
Dorian DeBarr, Vice President of Finance & Administration
Rolanda Thomas, Vice President Operations & Business Development

Finance and Audit Committee Meeting Minutes February 7, 2017

The February meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 11:00 a.m. on Tuesday, February 7, 2017 at Decide DeKalb offices, 125 Clairemont Avenue, Decatur GA, 30030.

I. CALL TO ORDER

Chairman Baoky Vu presided and called the meeting to order.

II. ITEMS FOR DECISION

A. Budget Presentation:

Decide DeKalb 2017 Budget Presentation:

Mr. DeBarr presented the 2017 Decide DeKalb fiscal year budget.

DeKalb Private Hospital Authority 2017 Budget Presentation:

Mr. DeBarr presented the 2017 DeKalb Private Hospital Authority fiscal year budget.

Mr. Vu moved to adjourn the January Finance Audit Committee meeting. Mr. Rachal seconded the motion. Mr. Vu adjourned the meeting at 12:00 p.m.