



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

Decide DeKalb Development Authority

PERSONNEL COMMITTEE MEETING

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: Tuesday, March 7, 2017
Time: 9:30 am
Location: Decide DeKalb Conference Room

Board Members Present:
Mr. Baoky Vu, Committee Chair
Mr. Tyrone Rachal, Committee Member

Staff Members Present:
Mr. Ray Gilley, President
Mr. Dorian DeBarr, Vice President, Finance & Administration
Ms. Rolanda Daniel Thomas, Vice President, Operations & Business Development

I. Call to Order – Mr. Baoky Vu, Chair

II. Discussions/Presentations

- A. Approval of February 7, 2017 Meeting Minutes
- B. Approval of February 2017 Financials
- C. Discussion of Procurement Policy
- D. Discussion of Expenditure and Reimbursement Policy
- E. Discussion of Employee Credit Card Policy
- F. Ratification of AIRMI, Inc. as insurance broker for Decide DeKalb
- G. Discussion of Employee benefits