



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

Decide DeKalb Development Authority

FINANCE AND AUDIT COMMITTEE MEETING

MEETING SUMMARY

**Board Members
Officers**

Mr. Don Bolia
Chair of the Authority
President
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: Tuesday, September 12, 2017
Time: 9:30 am
Location: Decide DeKalb Conference Room

Board Members Present:

Mr. Baoky Vu, Committee Chair
Mr. Don Bolia, Committee Member
Mr. Sai Reddy, 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 July 11, 2017 Meeting Minutes
- B. Approval of August 2017 Financials for Decide Dekalb Development Authority
- C. Approval of Decide Dekalb's December 31, 2016 financial statement audit
- D. Approval of JADAMA funding request
- E. Deferral of Fundraising Feasibility study and campaign
- F. Approval of Greater Conley CID loan modification
- G. Deferral of staff check signing limits