



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, March 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 February and January Meeting Minutes, 2017 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of January 21, 2017 Board Work Session Minutes – Mr. Kevin Gooch, Secretary
- c. Approval of February 2017 Financials – Mr. Baoky Vu, Treasurer
- d. Ratification of AIRMI, Inc. as the broker of record for Decide DeKalb Development Authority – Mr. Dorian DeBarr
- e. Ratify Agreement with Landlord re the 4380 Memorial Drive Property – Mr. James Monacell, Legal Counsel
- f. Resolution to Authorize a Deed to Secure Debt requested by Decatur Apartments, Inc. – Mr. James Monacell, Legal Counsel
- g. Approval of Inducement for Solomon- Decatur, LLC – Mr. James Monacell, Legal Counsel
- h. Resolution to Appoint Officers – Mr. Tyrone Rachal, Chair

III. DeKalb Private Hospital Authority

- a. Resolution to Appoint Officers – Mr. Tyrone Rachal, Chair

IV. Residential Care for the Elderly Authority

- a. Resolution to Appoint Officers – Mr. Tyrone Rachal, Chair

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Meeting:
April 13, 2017 at 8:30 am
Task Force for Global Health
325 Swanton Way, Decatur, GA 30030