



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

**Decide DeKalb Development Authority
Projects Incentives Review Committee 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
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

Date: February 3, 2017
Time: 9:30 am
Location: Conference Call

Board Members Present:
Don Bolia, Chair
Andrew Greenberg, Member

Board Members Absent:
Kevin Gooch

Legal Counsel Present:
Mr. James Monacell, Esq., Counsel to the Authority

Staff Members Present:
Ray Gilley, President
Mechel McKinley, Senior Project Manager
Toyasha Vaughn, Project Coordinator

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I. ITEMS FOR DISCUSSION

- A.** Approval of December 2, 2016 PIR Committee Meeting Minutes:
- B.** Final Bond Recommendation for North Decatur Square, LLC:
- C.** Goals & Objectives Follow-up – Capital Investments and Jobs: