

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

Decide DeKalb Development Authority
Projects Incentives Review Committee Meeting Minutes

Board Members
Officers

Board Members
Officers

Mr. Don Bolia
Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
DLA Piper, 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

Ms. Kimberly Adams
Board Member of the Authority
Director at Cox Automotive, Inc.

Mr. Sai Reddy
Board Member of the Authority

Rebekah Coblentz
Board Member of the Authority
Senior Property Manager
NAI Brannen Goddard

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

Date: Friday, May 3, 2019
Time: 9:30 a.m.
Location: Conference Call

Board Members Present:

Kevin Gooch, Chair
Rebekah Coblentz, Board Member
Andrew Greenberg, Board Member
Kimberly Adams, Board Member

Legal Counsel Present:

James Monacell, Esq., Counsel to the Authority
Ansly Moyer, Smith, Gambrell & Russell

Staff Members Present:

Dorian DeBarr, Interim President
Toyasha Vaughn, Project Manager
Ed Nelson, Project Consultant
Jen Yun, Project Consultant

Others Present:

The May Project Incentives Review Committee meeting of the Decide DeKalb Development Authority Board was called to order at 9:35 a.m. on Friday, May 3, 2019 via conference call.

I. CALL TO ORDER

Mr. Gooch called the meeting to order at 9:35 a.m.

II. ITEMS FOR APPROVAL

A. Approval of November Meeting Minutes:

Mr. Greenberg made a motion to approve the November 2, 2018 meeting minutes. Ms. Adams seconded the motion and it was unanimously passed.

B. Project Saturday (Dresden Tag Office):

SSP Dresden, LLC an affiliate of Connolly plans to redevelop 3.93 acres into a mixed-use development. A parcel of land included in this assemblage is owned by DeKalb County being used as the DeKalb County tag office which is operated by the DeKalb Tax Commissioner. Connolly proposed to purchase the current tag office from DeKalb County and relocate the current tag office to a brand new facility. The relocation will come to no expense of DeKalb County or the Tax Commission. The County would like Decide DeKalb to serve as a conduit for the transaction sale of the current tag office and construction of the new building.

Decide DeKalb Development Authority requests assurances from the County to ensure the risk of the project would not be the responsibility of the Development Authority. The DeKalb Development Authority seeks indemnity from the Connolly parent entity in order to proceed.

Ms. Coblenz made a motion to recommend the project to the full Board with satisfactory assurances and indemnity. Ms. Adams seconded the motion which was unanimously approved.

C. Project Update:

Staff gave an update on project activity. There are 24 active projects in the pipeline with a variety of industries. A few may come forward within the next few months.

Mr. Gooch moved to adjourn the PIR Committee meeting at 10:17 a.m.

Adopted by the Board in the meeting
of _____,
(Date of Meeting)

(Signature of Presiding Officer)