



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY
PROJECT INCENTIVES REVIEW COMMITTEE
MEETING MINUTES

**Board Members
Officers**

Mr. Don Bolia
Chair of the Authority
Partner
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: Monday, May 8, 2017

Time: 9:00 a.m.

Location: Conference Call

Board Members Present:

Mr. Kevin Gooch, Chair
Mr. Andrew Greenberg, Member
Mr. Don Bolia, DDDA Chair

Legal Counsel Present:

Mr. James Monacell, Esq., Counsel to the Authority

Staff Members Present:

Mr. Ray Gilley, President
Ms. Rolanda Daniel Thomas, Vice President, Operations and Business Development
Ms. Mechel McKinley, Senior Project Manager
Ms. Kara Cooper, Project Manager
Ms. Toyasha Vaughn, Project Coordinator

Guest Present:

Anand Patel, Project Foxtrot

DDDA PIR Committee Meeting Minutes May 8, 2017

The May Project Incentives Review Committee meeting of the Decide DeKalb Development Authority Board was called to order at 9:02 a.m., Tuesday, May 8, 2017 via conference call.

I. CALL TO ORDER

Mr. Gooch called the meeting to order at 9:02 a.m.

II. DISCUSSION/PRESENTATION

A. Project Foxtrot

Ms. Cooper provided an overview of Project Foxtrot, which is located behind Northlake Mall, outside the Tucker City limits. The developer plans to build a 4-story, Hilton brand hotel, with a capital investment of \$7 million. This will be the first hotel developed in the area in 20 years. The tax savings to the company is estimated at \$421,000. Mr. Patel joined the call and answered questions from Board Members. Mr. Gooch moved to recommend approval to the full Board. Mr. Greenberg seconded. The motion passed unanimously.

B. REBA – Acuity Brands

Ms. Thomas discussed the REBA grant received by Acuity Brands. The company received 90% of the funds and is requesting transfer of the final 10%. Action was deferred so Mr. Monacell could further review the agreement. Mr. Monacell added that depending on the language of the contractual agreement, action may not be needed from the Board.

C. Project Updates

Ms. Thomas reported that there is momentum on many projects but major updates were unwarranted at this time. Ms. McKinley indicated Project Rose would be coming to the Board for final inducement in June.