



Development Authority of DeKalb County, Georgia

d.b.a.

Decide DeKalb Development Authority

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Atlanta Technical College

Mr. Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

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

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

PROJECT INCENTIVES REVIEW COMMITTEE MEETING MINUTES

Date: Friday, July 7, 2017

Time: 9:30 am

Location: Conference Call

Board Members Present:

Mr. Kevin Gooch, Chair
Mr. Andrew Greenberg, Member
Mrs. Kimberly Adams, Member

Legal Counsel Present:

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

Staff Members Present:

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

The July Project Incentives Review Committee meeting of the Decide DeKalb Development Authority Board was called to order at 9:34 a.m., Friday, July 7, 2017 via conference call.

I. CALL TO ORDER

Mr. Gooch called the meeting to order at 9:34 a.m.

II. DISCUSSION/PRESENTATION

A. Approval of the Minutes

Mr. Greenberg moved to approve the minutes from May 8, 2017. Mr. Gooch seconded. Passed unanimously.

B. Solomon-Decatur Project Update

Ms. McKinley presented a proposal for a set aside of 5% of the units reserved for incomes of \$28,971 and 5% of the units reserved for incomes of \$16,675. Mr. Greenberg moved to approve the proposal. Mr. Gooch seconded. Passed unanimously.

C. Project Updates

Mr. Gilley reported that the project pipeline remains very active. Ms. Thomas indicated that three projects will be coming to the committee in August.

Mr. Monacell reported that Fairfield Financial would need to delay final inducement for one year. Mr. Greenberg moved to approve the delay for one year. Mr. Gooch seconded. Passed unanimously.

Meeting was adjourned at 9:58 a.m.