



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

Decide DeKalb Development Authority

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
Vice President of
Business Development
VetConnexx LLC

Ms. Miranda McKenzie
Board Member of the Authority
Institutional Advancement
Community Engagement Executive
Atlanta Technical College

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

Decide DeKalb Development Authority
Projects Incentives Review Committee Meeting Summary

Date: March 7, 2017
Time: 2:30 pm
Location: Conference Call

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

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

Staff Members Present:
Ray Gilley, President
Rolanda Daniel Thomas, Vice President
Mechel McKinley, Senior Project Manager
Kara Keene Cooper, Project Manager
Toyasha Vaughn, Project Coordinator

Guests Present:
Mike Diamond, Attorney, Seyfarth Shaw
Al Holbrook, Project Rose
Dan Needle, Project Rose

**Decide DeKalb Development Authority
Projects Incentives Review Committee Meeting Summary**

I. ITEMS FOR DISCUSSION

- A. Approval of February 3, 2017 Meeting Minutes
- B. Ratify Agreement with Landlord re the 4380 Memorial Drive Property
- C. Project Rose