

**Project Incentives Review Committee
Meeting Summary**

**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

Board Members Present:

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

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

Staff Members Present:

Dorian DeBarr, Vice President of Finance & Administration
Jen Yun, Project Manager
Toyasha Vaughn, Project Manager
Ed Nelson, Consultant

Others Present:



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

I. Call to Order – Kevin Gooch, Chair

The May meeting of the Project Incentives Review Committee was called to order at 9:35 am on Friday, May 3, 2019 via conference call.

II. Project Incentives Review Committee

- a. Approval of November – Kevin Gooch, Chair (*Approved*)
- b. Project Saturday (Dresden Tag Office) – Jim Monacell, Legal Counsel (*Recommended for approval*)
- c. Project Updates – Staff