

**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  
Ansly Moyer, Smith, Gambrell & Russell

**Staff Members Present:**

Dorian DeBarr, Interim President  
Jen Yun, Project Manager  
Toyasha Vaughn, Project Manager  
Ed Nelson, Consultant  
TJ Filipowicz, Director, Marketing/Communications

**Others Present:**

Tom Brems, Children's Healthcare of Atlanta

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

**I. Call to Order – Kevin Gooch, Chair**

The June meeting of the Project Incentives Review Committee was called to order at 9:34 am on Tuesday, June 11, 2019 via conference call.

**II. Project Incentives Review Committee**

- a. Approval of May Meeting Minutes– Kevin Gooch, Chair (*Approved*)
- b. Children’s Healthcare of Atlanta Bond Resolution – Jim Monacell, Legal Counsel (*Recommended for approval per receipt of requested additional documents*)
- c. North Decatur Square LP Bond Transfer – Jim Monacell, Legal Counsel (*recommended approval*)
- d. Solomon Decatur/Holbrook of Decatur – Dorian DeBarr, Interim President (*recommendation for approval not required*)
- e. Project Updates – Staff