

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

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

**Board Members  
Officers**

**Board Members  
Officers**

Mr. Don Bolia  
Chair of the Authority  
Partner  
Peachtree Government Relations

Mr. Kevin Gooch, Esq.  
Vice-Chair of the Authority  
Partner  
DLA Piper, 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

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

Mr. Sai Reddy  
Board Member of the Authority

Rebekah Coblentz  
Board Member of the Authority  
Senior Property Manager  
NAI Brannen Goddard

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

**Date:** Friday, November 2, 2018

**Time:** 9:30 a.m.

**Location:** Conference Call

**Board Members Present:**

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

**Legal Counsel Present:**

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

**Staff Members Present:**

Ray Gilley, President  
Dorian DeBarr, VP of Finance  
Toyasha Vaughn, Project Manager  
Ed Nelson, Project Consultant  
Jen Yun, Project Consultant

**Others Present:**

Adam Caskey, Brookhaven Innovation Academy

The November Project Incentives Review Committee meeting of the Decide DeKalb Development Authority Board was called to order at 9:30 a.m., on Friday, November 2, 2018 via conference call.

**I. CALL TO ORDER**

Mr. Gooch called the meeting to order at 9:30 a.m.

**II. ITEMS FOR APPROVAL**

**A. Approval of October Meeting Minutes:**

The PIR Committee did not meet in October. There were no meeting minutes to approve when the committee met in November.

**B. Final Bond Resolution for up to \$14,000,000 tax-exempt Bond – Brookhaven Innovation Academy Project:**

The Brookhaven Innovation Academy provided an update regarding the school’s performance issues which was a concern for Board members prior to approving the bond inducement. Board Chair Adam Caskey shared that Brookhaven Innovation Academy has had a dramatic improvement in the school’s performance. The plan is to continue to implement changes to showcase continued improvement progress.

Mr. Greenberg made a motion to recommend final bond resolution for Brookhaven Innovation Academy. Ms. Coblentz seconded the motion which was unanimously approved.

**C. Project Update:**

Mr. Gilley gave an update on project activity. There are 24 active projects in the pipeline with a variety of projects. A few may come forward before the end of the year.

Mr. Gooch moved to adjourn the PIR Committee meeting at 10:02 a.m.

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)