
**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
DLA Piper, LLP

Ms. Miranda Mack
McKenzie
Secretary of the Authority

Mr. Sai Reddy
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.

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

Board Members Present:

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

Counsel Present:

Legal Jim Monacell, Smith, Gambrell & Russell, LLP
Ansly Moyer, Smith, Gambrell & Russell, LLP

Staff Members Present:

Dorian DeBarr, Interim President
Randi Mason, VP of Economic Development
Jen Yun, Project Manager
Toyasha Vaughn, Project Manager
Ed Nelson, Consultant

Others Present:

Stacie Brooks, Trinity Development Group
Jim Kelly, Trinity Development Group

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

I. Call to Order – Kevin Gooch, Chair

The September meeting of the Project Incentives Review Committee was called to order at 9:33 am on Friday, September 6, 2019 via conference call. The meeting adjourned at 10:17 am.

II. Project Incentives Review Committee

- a. Approval of June Meeting Minutes – Kevin Gooch, Chair (*Approved*)
- b. Trinity Chamblee Station Manager, LLC – Toyasha Vaughn, Project Manager (*recommended for approval*)
- c. PIR Overview Update – Dorian DeBarr, Interim President (*recommendation for approval not required*)
- d. Workforce Housing Process Review Update – Dorian DeBarr, Interim President (*recommendation for approval not required*)
- e. Project Updates – Staff (*recommendation for approval not required*)