



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

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING Board 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. 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  
Cox Automotive, Inc.

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

#### Board Members Present:

Don Bolia, Chair  
Kevin Gooch, Vice Chair  
Miranda Mack McKenzie, Secretary  
Andrew Greenberg, Board Member  
Sai Reddy, Board Member  
Kimberly Adams, Board Member  
Rebekah Coblentz, Board Member

#### Board Members Absent:

Baoky Vu, Treasurer

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP  
Ansley Moyer, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Ray Gilley, President  
Dorian DeBarr, Vice President of Finance & Administration  
TJ Filipowicz, Director, Marketing & Communications  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director of DeKalb Entertainment Commission  
Jenee Williams, Office Coordinator  
Ed Nelson, Consultant  
Jen Yun, Consultant

#### Others Present:

Thomas Morris, POWER 10  
Amity Farrar, POWER 10  
Bobby Taylor, Badger Development Group, LLC  
Hans Milord, Badger Development Group, LLC  
Linda Hamby, Badger Development Group, LLC  
Gloria Fleet, VMPC, Inc.  
Paul Rousseau, VMPC, Inc.  
Glenn Broom, VMPC, Inc.

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## Decide DeKalb Development Authority

### I. Call to Order – Mr. Don Bolia, Chair

The April meeting of the Decide DeKalb Development Authority was called to order at 8:32 am on Thursday, April 12, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

### II. DeKalb Private Hospital Authority

- a. Approval of January 20<sup>th</sup>, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary – **Deferred to July 12<sup>th</sup> Meeting**
- b. Approval of January - March 2018 Financials – Mr. Baoky Vu, Treasurer - **Approved**

### III. Residential Care Facilities for the Elderly Authority

- a. Approval of January 20<sup>th</sup>, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Deferred to July 12<sup>th</sup> Meeting**
- b. Approval of January - March 2018 Financials – Mr. Baoky Vu, Treasurer - **Approved**

### IV. Decide DeKalb Development Authority

- a. Approval of March 8<sup>th</sup>, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of March 2018 Financials – Mr. Baoky Vu, Treasurer - **Approved**
- c. Inducement for VMPC, Inc. – Mr. Jim Monacell, Legal Counsel – **Approved with Conditions**
- d. Inducement for Badger Development Group, LLC – Mr. Jim Monacell, Legal Counsel – **Approved with Conditions**

### V. Discussions/Presentations

- a. President's Report – Mr. Ray Gilley, President
- b. POWER 10 Campaign Phase I Update – Thomas Morris & Amity Farrar, POWER 10

### VI. Announcements/Reminders

- Board Meeting: Thursday, May 10, 2018  
Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030