



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

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

#### 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:

Baoky Vu, Treasurer  
Andrew Greenberg, Board Member  
Miranda Mack McKenzie, Secretary  
Kimberly Adams, Board Member  
Rebekah Coblentz, Board Member

#### Board Members Absent:

Don Bolia, Chair  
Kevin Gooch, Vice Chair  
Sai Reddy, Board Member

#### 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  
T.J. 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:

Micheal Diamond, Seyfarth Snow  
Matt Delicata, Shelton McNally  
Daphne Simmons, City of Lithonia  
Any Snider, DeKalb BOC  
Lynn Patterson, Three Point Planning  
Christopher Sanders, East Metro CID  
Lashun Atwaters, DeKalb BOC

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## Decide DeKalb Development Authority

### I. Call to Order – Mr. Baoky Vu, Treasurer

The August meeting of the Decide DeKalb Development Authority was called to order at 8:30 am on Thursday, August 9th, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

### II. Decide DeKalb Development Authority

a. Final Bond Resolution for Taxable Revenue Bond –SMLA AVONDALE, LLC PROJECT in A Maximum Principal Amount of \$38,000,000—Mr. Jim Monacell, Legal Counsel - **Approved**

b. Final Bond Resolution for Taxable Revenue Bond –FAIRFIELD NORTHLAKE LLC PROJECT (Multipurpose Use Development) in a Maximum Principal Amount of \$44,600,000 – Mr. Jim Monacell, Legal Counsel – **Approved**

c. Final Bond Resolution for Taxable Revenue Bond –DJ TUCKER, LLC PROJECT (Multipurpose Use Development) in a Maximum Principal Amount of \$4,200,000 – Mr. Jim Monacell, Legal Counsel - **Approved**

d. Final Bond Resolution for Taxable Revenue Bond – DJ TUCKER INVESTOR, LLC PROJECT (Multipurpose Use Development) in a Maximum Principal Amount of \$1,700,000 – Mr. Jim Monacell, Legal Counsel - **Approved**

e Ratification of Event Coordination and Administrative Consulting Agreements for Entertainment Commission – Ms. Ansly Moyer, Legal Counsel - **Approved**

f. Approval of July 12th, 2018 Board Meeting Minutes – Ms. Mack McKenzie, Secretary – **Approved**

g. Approval of July Financials – Mr. Dorian DeBarr, VP Finance & Administration - **Approved**

### V. Discussions/Presentations

a. President’s Report – Mr. Ray Gilley, President

### VI. Announcements/Reminders

- Board Meeting: TBD  
Task Force for Global Health  
325 Swanton Way Decatur, GA 30030



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