



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY
BOARD MEETING AGENDA

**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

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

Date: Thursday, December 14, 2017
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way
Decatur, GA 30030

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice Chair
Baoky Vu, Treasurer
Miranda McKenzie, Secretary
Andrew Greenberg, Board Member
Kimberly Adams, Board Member
Sai Reddy, Board Member

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

Staff Members Present:

Ray Gilley, President
Rolanda Daniel Thomas, Vice President of Operations & Business Development
Dorian DeBarr, Vice President of Finance & Administration
TJ Filipowicz, Director, Marketing & Communications
Kara Cooper, Project Manager
Toyasha Vaughn, Project Coordinator
Lesia Evans, Office Coordinator

Others Present:

Luz Borrero, DeKalb County
John Manson, DeKalb County
Rebekah Coblentz, NAI Brennan Goddard
Darryl J. Terry, II, DeKalb County
Adam Rosenfelt, Atomic Entertainment



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- I. Call to Order** – Mr. Don Bolia, Chair
- II. Decide DeKalb Development Authority**
 - a. Approval of November 9, 2017 Board Meeting Minutes – **Approved.**
 - b. Approval of November 2017 Financials – **Approved.**
 - c. Resolution to Authorize the Re-conveyance of the Cox Automotive Project – **Approved.**
 - d. Resolution to Authorize the Re-conveyance of the Stonecrest Anchor Stores upon the payment in full of the related bond issues – **Approved.**
 - e. Approval of Atomic Entertainment Development, LLC BRLF Program Application – **Approved.**
- V. Discussions/Presentations**
 - a. President’s Report