



# Development Authority of DeKalb County, Georgia

d.b.a.

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING DRAFT 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,

##### Board Members Present:

Don Bolia, Chair  
Kevin Gooch, Vice Chair  
Andrew Greenberg, Board Member  
Sai Reddy, Board Member  
Rebekah Coblentz, Board Member

##### Board Members Absent:

Miranda Mack McKenzie, Secretary  
Baoky Vu, Treasurer  
Kimberly Adams, Board Member

##### Legal Counsel Present:

Jim Monacell, 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 Coordinator  
Shelbia Jackson, Director, DeKalb Entertainment Commission  
Jenee Williams, Office Manager

##### Others Present:

Tia Mitchell, Atlanta Journal Constitution



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Decide DeKalb Development Authority**

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

The February meeting of the Decide DeKalb Development Authority was called to order at 8:34 am on Thursday, February 8, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

**II. Decide DeKalb Development Authority**

- a. Approval of January 20, 2018 Board Meeting Minutes and Work Session – **Approved**
- b. Approval of 2018 Decide DeKalb Development Authority Budget – **Approved**
- c. Approval of Amended and Restated Consulting Contract for Entertainment Commission, between Decide DeKalb and Murray Media Production Partners, LLC – **Approved**
- d. Approval of Amended and Restated Consulting Contract for Entertainment Commission, between Decide DeKalb and Leff & Associates, LLC – **Approved**

**V. Discussions/Presentations**

- a. Film Commission Update – Ray Gilley, President
- b. President’s Report – Ray Gilley, President

**VI. Announcements/Reminders**

- Board Meeting: Thursday, March 8, 2018  
Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030