



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. 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
Rebekah Coblentz, Board Member
Kimberly Adams, Board Member

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP
Michael Tyner, Smith, Gambrell & Russell, LLP

Staff Members Present:

Ray Gilley, President
Dorian DeBarr, Senior Vice President and Chief Financial Officer
T.J. Filipowicz, Marketing Director
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, Office Manager
Jen Yun, Project Manager
Ed Nelson, Consultant

Others Present:

Jeff Rader, DeKalb County, BOC
Larry Johnson, DeKalb County, BOC
Lorraine Cochran-Johnson, DeKalb County, BOC
Stan Sugarman, SL Covington Place, LLC
Ed Rieker, Avondale Innovation District

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

The January meeting of the Decide DeKalb Development Authority was called to order at 8:48 am on Saturday, January 19th, 2019 at Avondale Innovation District, Avondale Estates Ga 30002.

II. DeKalb Private Hospital Authority

- a. Approval of November 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of October-December 2018 Financials – Mr. Dorian DeBarr, Senior Vice President & Chief Financial Officer - **Approved**

III. Residential Care Facilities for the Elderly Authority

- a. Approval of November 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of October-December 2018 Financials – Mr. Dorian DeBarr, Senior Vice President & Chief Financial Officer - **Approved**

IV. Decide DeKalb Development Authority

- a. Approval of November 8th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of December 2018 Financials – Mr. Dorian DeBarr, Senior Vice President & Chief Financial Officer - **Approved**
- c. Ratification of Unwinding of 2007 Bond Transaction and Transfer of Assets to Bottling Group, LLC – Mr. Jim Monacell, Legal Counsel - **Approved**
- d. Ratification of Agreement with Advance DeKalb, Inc. – Mr. Jim Monacell, Legal Counsel - **Approved**
- e. Approval of SL Covington Place, LLC BRLF Program Application – Ms. Miranda Mack McKenzie, Secretary - **Approved**

V. Discussions/Presentations

- a. President's Report – Mr. Ray Gilley, President

VI. Announcements/Reminders

- Board Meeting: February 14th, 2018
The Taskforce for Global Health
325 Swanton Way
Decatur, Ga 30030