



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:

Don Bolia, Chair
Baoky Vu, Treasurer
Andrew Greenberg, Board Member
Miranda Mack McKenzie, Secretary
Sai Reddy, Board Member
Rebekah Coblentz, Board Member

Board Members Absent:

Kevin Gooch, Vice Chair
Kimberly Adams, 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:

Thomas Marks, IFS Securities
Danny Weeks, IFS Securities
Alan Royalty, True North Companies
Maria Balais, Leadership DeKalb
Micheal Diamond, Seyforth Snow
Angela Avery, IFS Securities
Jeff Fincher, True North
Matt Delicata, Shelton McNally
Daphne Simmons, City of Lithonia
Any Snider, DeKalb BOC
Catherine Lee, City of Chamblee

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

The July meeting of the Decide DeKalb Development Authority was called to order at 8:30 am on Thursday, July 12, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

II. Decide DeKalb Development Authority

III. DeKalb Private Hospital Authority

- a. Approval of January 20th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of April 12th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- c. Approval of April - June 2018 Financials – Mr. Dorian DeBarr, Vice President, Finance & Administration - **Approved**

IV. Residential Care Facilities for the Elderly Authority

- a. Approval of January 20th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of April 12th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- c. Approval of April - June 2018 Financials – Mr. Dorian DeBarr, Vice President, Finance & Administration - **Approved**

V. Decide DeKalb Development Authority

- a. Approval of June 14th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of June 2018 Financials – Mr. Dorian DeBarr, Vice President, Finance & Administration - **Approved**
- c. Inducement Resolution for tax-exempt bonds for Brookhaven Innovation Academy Inc. – Mr. Jim Monacell - **Approved**
- d. Inducement Resolution for taxable bonds for Shelton McNally Real Estate Partners – Mr. Jim Monacell - **Approved**
- e. Approval of lender documents for Anand, Inc. (Tru Hotel Project) – Ms. Ansly Moyer - **Approved**
- f. Approval of Leadership DeKalb Grant – Mr. Ray Gilley, President - **Approved**

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Meeting: Thursday, August 9th, 2018
Task Force for Global Health
325 Swanton Way Decatur, GA 30030



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