



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

Board Members Absent:

Sai Reddy, Board Member

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

Staff Members Present:

Ray Gilley, President
TJ Filipowicz, Director, Marketing & Communications
Toyasha Vaughn, Project Manager
Ed Nelson, EAN International Consulting, Inc.
Jenee Williams, Office Coordinator

Others Present:

Steve Bradshaw, Dekalb County
Luz Borrero, DeKalb County
Andrew Pearson, Seven Oaks
Amity Farrar, POWER 10
Sean Mikula, POWER 10
Daphne Simmons, City of Lithonia
John Manson, DeKalb County
Ken Pollock, Butler Snow, LLP



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

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

The March meeting of the Decide DeKalb Development Authority was called to order at 8:33 am on Thursday, March 8, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

II. Decide DeKalb Development Authority

- a. Approval of February 8, 2018 Board Meeting Minutes– **Approved**
- b. Approval of February Financials – **Approved**
- c. Approval of Final Bond Resolution for 20 Perimeter Summit, LLC (Northside Hospital Parking Deck) and Final Bond Resolution for Brian Realty Company (1001 Perimeter Summit for Northside Hospital) – **Approved**
- d. Approval of Underground easement to Georgia Power for North Decatur Square Project– **Approved**
- e. Approval of Contract for ED Support Services Consultant– **Approved**
- f. Approval for Power 10 Phase II Implementation – **Approved**

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Meeting: Thursday, April 12, 2018
Task Force for Global Health
325 Swanton Way
Decatur, GA 30030