



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

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING
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
Alston & Bird 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

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

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice Chair
Andrew Greenberg, Board Member
Baoky Vu, Treasurer
Kim Adams, Board Member
Sai Reddy, Board Member

Board Members Absent:

Miranda Mack McKenzie, Secretary

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
T.J. Filipowicz, Senior Manager, Marketing & Communications
Mechel McKinley, Senior Project Manager
Kara Cooper, Project Manager
Toyasha Vaughn, Project Coordinator

Others Present:

Randy Holmes, Seven Oaks Company
Andrew Pearson, Seven Oaks Company
John Manson, DeKalb County
Daryl Terry II, DeKalb County
Luz Borrero, DeKalb County
Doug MacDonald, Northside Hospital
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 October meeting of the Decide DeKalb Development Authority was called to order at 8:33 am on Thursday, October 12, 2017 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

II. DeKalb Private Hospital Authority

- a. Approval of July 13, 2017 Board Meeting Minutes – **Approved**
- b. Approval of July – September 2017 Financials – **Approved**

III. Residential Care Facilities for the Elderly

- c. Approval of July 13, 2017 Board Meeting Minutes – **Approved**
- d. Approval of July – September 2017 Financials – **Approved**

IV. Decide DeKalb Development Authority

- e. Approval of September 14, 2017 Board Meeting Minutes – **Approved**
- f. Approval of September 2017 Financials – **Approved**
- g. Inducement Resolution to Northside Hospital, Inc. for transfer of Cox Automotive, Inc. Project – **Approved**
- h. Modification and Extension of Lease Term for 4004 Perimeter Summit Project – **Approved**

V. Discussions/Presentations

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

VI. Announcements/Reminder

- **Friday, November 3, 2017**
ARC State of the Region Breakfast
Georgia World Congress Center
285 Andrew Young International Blvd, NW
Atlanta, GA 30313
- **Thursday, November 9, 2017**
DDDA Board Meeting
Task Force for Global Health
325 Swanton Way
Decatur, GA 30030
Board pictures immediately following the meeting
- **Saturday, December 2, 2017**
Discover DeKalb Convention and Visitor Bureau's Holiday Gala
Additional details will be provided in November