



# 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  
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 at Cox Automotive,  
Inc.

Mr. Sai Reddy  
Board Member of the  
Authority

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  
Baoky Vu, Treasurer  
Andrew Greenberg, Board Member  
Sai Reddy, Board Member

#### Board Members Absent:

Kimberly Adams, Board Member

#### 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  
Kara Cooper, Project Manager  
Toyasha Vaughn, Project Coordinator  
Shelbia Jackson, Project Coordinator  
Lesia Evans, Office Coordinator

#### Others Present:

Luz Borrero, DeKalb County  
Roger Register, CARDNO  
Ellen Diehl, iDiehl Solutions  
Stacie Brooks, Trinity Development  
Mark Niese, Atlanta Journal Constitution  
Christopher Sanders, East Metro CID  
Rhea Johnson, NDHCP  
Beverly Dabney, Greater Conley Industrial CID

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

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

The September Board meeting of the Decide DeKalb Development Authority was called to order at 8:32 am on Thursday, September 14, 2017 at Task Force for Global Health, 125 Clairemont Avenue, Suite 150, Decatur, GA 30030.

**II. Decide DeKalb Development Authority**

- a. Approval of July 13, 2017 Board Meeting Minutes – **Approved**
- b. Approval of August 2017 Financials – **Approved**
- c. Approval of 2016 Audit – **Approved**
- d. Approval of Inducement Resolution for Trinity Chamblee Station Manager, LLC – **Approved**
- e. Approval of Greater Conley Industrial CID Loan Modification – **Approved**
- f. Approval of Request to Support Court of Appeals Case Impacting JDAMA members in Georgia Carry Case – **Approved**
- g. Approval of 2016 Incentive Compensation Award – **Approved**

**V. Discussions/Presentations**

- a. Atomic Entertainment Brownfield Loan Application Update – Miranda Mack McKenzie
- b. Discussion of Fundraising Feasibility Study – Ray Gilley, President
- c. DeKalb County Board of Ethics Presentation – Stacey Kalberman
- d. President's Report – Ray Gilley, President

**VI. Announcements/Reminders**

- October Board Meeting  
Thursday, October 12, 2017  
Task Force for Global Health  
Two Decatur Town Center, Suite 150  
125 Clairemont Avenue  
Decatur, GA 30030
- Opportunity Outlook  
Wednesday, October 18, 2017  
Hellenic Center  
2500 Clairmont Road  
Atlanta, GA 30029
- ARC State of the Region Breakfast  
Friday, November 3, 2017  
Georgia World Congress Center  
285 Andrew Young International Blvd. NW  
Atlanta, GA 30313