



# Development Authority of DeKalb County, Georgia

d.b.a.

## Decide DeKalb Development Authority

### Board Members Officers

Mr. Tyrone Rachal  
Chair of the Authority  
President  
Urban Key Capital Partners

Mr. Don Bolia  
Vice-Chair of the Authority  
Partner  
Peachtree Government Relations

Mr. Kevin Gooch, Esq.  
Secretary of the Authority  
Partner  
Alston & Bird LLP

Mr. Baoky Vu  
Treasurer of the Authority

Ms. Miranda Mack McKenzie  
Board Member 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

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING SUMMARY

**Date:** Thursday, February 9, 2017  
**Time:** 8:30 am  
**Location:** Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030

#### Board Members Present:

Tyrone Rachal, Chair  
Don Bolia, Vice Chair  
Kevin Gooch, Secretary  
Baoky Vu, Treasurer  
Andrew Greenberg, Board Member

#### Board Members Absent:

Miranda Mack McKenzie, 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  
Mechel McKinley, Senior Project Manager  
Toyasha Vaughn, Project Coordinator  
Shelbia Jackson, Project Coordinator

#### Others Present:

Natalia Pearson-Ferrer, Smith, Gambrell & Russell, LLP  
Erik Burton, DeKalb County  
Gary Patterson, Fiscal Doctor  
Thomas Rowe, S.J. Collins  
Luz Borrero, DeKalb County  
Rhea Johnson, NDHCP  
Mark Niesse, Atlanta Journal Constitution  
Jordan Williams, City of Atlanta  
John Manson, DeKalb County  
Jeff Rader, DeKalb Board of Commissioners

**DECIDE DEKALB DEVELOPMENT AUTHORITY  
BOARD MEETING SUMMARY**

**I. Decide DeKalb Development Authority**

- a. Approval of January 21, 2017 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of January 21, 2017 Board Work Session Minutes – Mr. Kevin Gooch, Secretary
- c. FY 2017 Budget for Decide DeKalb Development Authority – Dorian DeBarr, VP of Finance & Administration
- d. Approval of 2017 Goals & Objectives – Ray Gilley, President
- e. Incentive Compensation Policy – Ray Gilley, President
- f. 2015 Incentive Compensation Award – Ray Gilley, President
- g. Final Bond Resolution for North Decatur Square, LLC – Jim Monacell, Legal Counsel

**II. DeKalb Private Hospital**

- a. Approval of January 21, 2017 Board Meeting Minutes – Kevin Gooch, Secretary
- b. FY 2017 Budget for DeKalb Private Hospital Authority – Dorian DeBarr, VP of Finance & Administration

**III. Discussions/Presentations**

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