



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

Sai Reddy
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.

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:

Kevin Gooch, Vice-Chair
Andrew Greenberg, Board Member
Rebekah Coblentz, Board Member
Kimberly Adams, Board Member
Miranda Mack McKenzie, Secretary
Sai Reddy, Treasurer

Board Members Absent:

Don Bolia, Chair

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP
Ansly Moyer, Smith, Gambrell & Russell, LLP

Staff Members Present:

Dorian DeBarr, Interim President
Randi Mason, VP, Economic Development
T.J. Filipowicz, Marketing Director
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, Office Manager
Jen Yun, Project Manager
Ed Nelson, Consultant

Others Present:

Tom Brems, CHOA
Mitch Dyke, DeKalb BOC

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I. Call to Order – Mr. Kevin Gooch, Vice-Chair

The July meeting of the Decide DeKalb Development Authority was called to order at 8:34 am on Tuesday, July 18th, 2019 at Task Force for Global Health 325 Swanton Way Decatur, Ga 30030.

II. DeKalb Private Hospital Authority

- a. Approval of June 18th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of April-June Financials – Mr. Dorian DeBarr, Interim President - **Approved**
- c. Approval of Supplemental Bond Resolution for Children’s Healthcare of Atlanta – Mr. Jim Monacell, Legal Counsel – **Approved**

III. Residential Care Facilities for the Elderly Authority

- a. Approval of June 18th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of April-June Financials – Mr. Dorian DeBarr, Interim President – **Approved**

IV. Decide DeKalb Development Authority

- a. Approval of June 18th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of June Financials – Mr. Dorian DeBarr, Interim President - **Approved**
- c. Amendment to March 2019 Meeting Minutes to Reflect Approval of Loan to Chamblee/Doraville CID - Ms. Ansly Moyer, Legal Counsel – Approved - **Approved**
- d. Resolution Ratifying Execution of Lender Documents for Trinity Chamblee Station – Ms. Ansly Moyer, Legal Counsel - **Approved**
- e. Approval of DEC Contracts with Deondai T. Colquitt and Erica E. Fuller - Ms. Ansly Moyer, Legal Counsel - **Approved**

V. Discussions/Presentations

- a. Amendments to the bylaws for DDDA, DPHA, RCFEA – Ms. Ansly Moyer, Legal Counsel
- b. President’s Report – Mr. Dorian DeBarr, Interim President

VI. Announcements/Reminders

- Board Meeting: August 8th, 2019
Task Force for Global Health
325 Swanton Way, Decatur, GA 30030