



# 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:

Don Bolia, Chair  
Kevin Gooch, Vice-Chair  
Andrew Greenberg, Board Member  
Rebekah Coblentz, Board Member  
Kimberly Adams, Board Member  
Miranda Mack McKenzie, Secretary

#### Board Members Absent:

Sai Reddy, Board Member

#### Legal Counsel Present:

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

#### Staff Members Present:

Dorian DeBarr, Interim President  
TJ 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:

Rhea Johnson, NDHCP  
Tom Brems, CHOA  
David Tatum, CHOA  
Maria Balais, Leadership DeKalb  
Bill Coates, Weingarten Realty  
Michael Diamond, Seyfarth Shaw  
Anthony Grant, City of Atlanta  
Amity Farrar, POWER 10

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

The June meeting of the Decide DeKalb Development Authority was called to order at 8:27 am on Tuesday, June 18th, 2019 at Avondale Innovation District 127 Center St. Avondale Estates, Ga 30002.

### II. DeKalb Private Hospital Authority

- a. Ratification of May 9<sup>th</sup> Board Meeting Approvals: (i) February 2019 Minutes, (ii) January-March 2019 – Mr. Jim Monacell, Legal Counsel - **Approved**
- b. Approval Children’s Healthcare of Atlanta Bond Resolution – Mr. Jim Monacell, Legal Counsel - **Approved**

### III. Residential Care Facilities for the Elderly Authority

- a. Ratification of May 9<sup>th</sup> Board Meeting Approvals: (i) January 2019 Minutes, (ii) January-March 2019 Financials – Mr. Jim Monacell, Legal Counsel - **Approved**

### IV. Decide DeKalb Development Authority

- a. Ratification of May 9<sup>th</sup> Board Meeting Approvals: (i) March 2019 Minutes, (ii) April 2019 Financials, (iii) Proposed FY 2020 Operation and Maintenance Budget for the Atlanta VA Regional Office and (iv) Consulting Agreement for Accounting Duties – Mr. Jim Monacell, Legal Counsel - **Approved**
- b. Approval of May 9<sup>th</sup>, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- c. Approval of May Financials – Mr. Dorian DeBarr, Interim President - **Approved**
- d. Approval of the Leadership DeKalb Sponsorship Grant – Mr. Dorian DeBarr, Interim President - **Approved**
- e. Ratification of the Right of Way Dedication to City of Tucker for Northlake Project – Ms. Ansly Moyer, Legal Counsel - **Approved**
- f. Approval of Administrative Services and Organizational Costs Agreement with Advance DeKalb – Ms. Ansly Moyer, Legal Counsel - **Approved**
- g. Assignment of the North Decatur Square shopping center to WRI North Decatur, LLC (an affiliate of Weingarten Realty) – Ms. Ansly Moyer, Legal Counsel - **Approved**

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### V. Discussions/Presentations

- a. Advance DeKalb Presentation – Amity Farrar, POWER 10
- b. President’s Report – Mr. Dorian DeBarr, Interim President

### VI. Announcements/Reminders

- Board Meeting: July 18<sup>th</sup>, 2019  
Task Force for Global Health  
325 Swanton Way, Decatur, GA 30030