



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

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.

Sai Reddy
Board Member of the
Authority

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
Miranda Mack McKenzie, Secretary
Andrew Greenberg, Board Member
Sai Reddy, Board Member
Rebekah Coblentz, 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:

Stan Wall, HR&A Advisors
Alex Stokes, HR&A Advisors
Matthew Oppenheimer, Halpern Enterprises
Larry Callahan, Pattillo Industrial Real Estate
Anthony Grant, City of Atlanta

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

The March meeting of the Decide DeKalb Development Authority was called to order at 8:44 am on Thursday, March 14th, 2019 at The Taskforce for Global Health, 325 Swanton Way, Decatur, GA 30030.

II. Decide DeKalb Development Authority

- a. Approval of February 14th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary – **Approved**
- b. Approval of February Financials – Mr. Dorian DeBarr, Interim President - **Approved**
- c. Appointment of Treasurer – Mr. Don Bolia, Chairman – **Approved**
- d. Approval of First Amendment to Lease Agreement for Decatur Apartments, LLC – Mr. Ansly P. Moyer, Legal Counsel – **Approved**
- e. Approval of Amendment to Rental Agreement with North Decatur Square – Mr. Ansly P. Moyer, Legal Counsel – **Approved**
- f. Approval of 2019 Goals & Objectives - Mr. Dorian DeBarr, Interim President - **Approved**

III. Discussions/Presentations

- a. HR&A TAD Report – Mr. Dorian DeBarr, Interim President
- b. President's Report – Mr. Dorian DeBarr, Interim President

IV. Announcements/Reminders

- Board Meeting: April 11th, 2019
The Taskforce for Global Health
325 Swanton Way, Decatur, GA 30030