



# 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. 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  
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  
Baoky Vu, Treasurer  
Andrew Greenberg, Board Member  
Kimberly Adams, Board Member

#### Board Members Absent:

Miranda Mack McKenzie, Secretary  
Sai Reddy, Board Member  
Rebekah Coblentz, Board Member

#### Legal Counsel Present:

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

#### Staff Members Present:

Ray Gilley, President  
Dorian DeBarr, Vice President of Finance & Administration  
T.J. Filipowicz, Director, Marketing & Communications  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director of DeKalb Entertainment Commission  
Jenee Williams, Office Coordinator  
Ed Nelson, Consultant  
Jen Yun, Consultant  
Dalethian Murray, Consultant

#### Others Present:

Luz Borrero, DeKalb County  
Ryan Pratt, King & Spalding  
Daphne Simmons, City of Lithonia  
Anand Patel, Anand Inc.  
Steve Bradshaw, DeKalb Co. Commissioner District 4

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## Decide DeKalb Development Authority

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

The May meeting of the Decide DeKalb Development Authority was called to order at 8:34 am on Thursday, May 10, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

### II. Decide DeKalb Development Authority

- a. Approval of April 12<sup>th</sup>, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of April Financials – Mr. Baoky Vu, Treasurer - **Approved**
- c. Approval of \$10,000,000 Final Bond Resolution for Anand, Inc.'s Tru Hotel at Northlake– Mr. Jim Monacell, Legal Counsel – **Approved**
- d. Approval of Ratification of Amended and Restated Consulting Agreement with Murray Media Production Partners, LLC – Ms. Jim Ansly Moyer, Legal Counsel – **Approved**
- e. Approval of Contract with HR&A Advisors, Inc. – Mr. Baoky Vu, Treasurer – **Approved**
- f. Authorization of Agreement with Georgia Tech Research Corporation for Bouldercrest-Conley Industrial District Plan – Mr. Ray Gilley, President – **Approved**
- g. Approval of VBS FY2019 O&M Budget – Mr. Jim Monacell, Legal Counsel – **Approved**
- h. Approval of Amendment to 2013 Indenture of Trust for the benefit of the YMCA – Ms. Ansly Moyer, Legal Counsel – **Approved**
- i. Approval of Execution of Lender Documents for 2200 Atlanta Investors LLC – Ms. Ansly Moyer, Legal Counsel – **Approved**

### V. Discussions/Presentations

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

### VI. Announcements/Reminders

- Board Meeting: Thursday, June 14, 2018  
Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030