



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:

Kevin Gooch, Vice-Chair
Andrew Greenberg, Board Member
Rebekah Coblentz, Board Member
Kimberly Adams, Board Member

Board Members Absent:

Don Bolia, Chair
Miranda Mack McKenzie, Secretary
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
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:

Rhea Johnson, CID
John Manson, BOC
Mitch Dyke, BOC
Keith Ziobron, Cardno
Anthony Grant, City of Atlanta
Joe , Prism

Development Authority of DeKalb County, Georgia d.b.a.

Decide DeKalb Development Authority

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

The May meeting of the Decide DeKalb Development Authority was called to order at 8:32 am on Thursday, May 9th, 2019 at The Taskforce for Global Health 325 Swanton Way, Decatur, Ga 30030.

II. DeKalb Private Hospital Authority

- a. Approval of February 14th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of January-March 2019 Financials – Mr. Dorian DeBarr, Interim President – **Approved**

III. Residential Care Facilities for the Elderly Authority

- c. Approval of January 19th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- d. Approval of January-March 2019 Financials – Mr. Dorian DeBarr, Interim President - **Approved**

IV. Decide DeKalb Development Authority

- a. Approval of March 14th, 2019 Board Meeting Minutes – Ms. Mack McKenzie, Secretary - **Approved**
- b. Approval of April Financials – Ms. Mack McKenzie, Secretary – **Approved**
- c. Approval of FY 2020 Proposed Operation and Maintenance Budget for the Atlanta VA Regional Office – Mr. Jim Monacell, Legal counsel - **Approved**
- d. Approval of Consulting Agreement for Accounting Duties – Ansly Moyer, Legal Counsel - **Approved**

**All items will be ratified at the June Meeting*

V. Discussions/Presentations

- a. Cardno FY 2020 EPA Brownfields Assessment Grant – Keith Ziobron
- b. President’s Report – Mr. Dorian DeBarr, Interim President

VI. Announcements/Reminders

- Board Meeting: June 13th, 2019
The Taskforce for Global Health
325 Swanton Way
Decatur, Ga 30030



**Development Authority of DeKalb County, Georgia
d.b.a.**

Decide DeKalb Development Authority