



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

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING Board Meeting Summary

#### 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 at Cox Automotive,  
Inc.

Mr. Sai Reddy  
Board Member of the  
Authority

Mr. James P. Monacell, Esq.  
Counsel to the Authority  
Smith, Gambrell & Russell,  
LLP

#### Board Members Present:

Kevin Gooch, Vice Chair  
Miranda Mack McKenzie, Secretary  
Andrew Greenberg, Board Member  
Sai Reddy, Board Member

#### Board Members Absent:

Don Bolia, Chair  
Baoky Vu, Treasurer  
Kimberly Adams, Board Member

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Ray Gilley, President  
Rolanda Daniel Thomas, Vice President of Operations & Business Development  
Dorian DeBarr, Vice President of Finance & Administration  
TJ Filipowicz, Director, Marketing & Communications  
Mechel McKinley, Senior Project Manager  
Kara Cooper, Project Manager  
Toyasha Vaughn, Project Coordinator  
Shelbia Jackson, Project Coordinator

#### Others Present:

Rhea Johnson, NDHCP  
Amity Farrar, Power 10  
John Manson, DeKalb County  
Daryl Terry II, DeKalb County  
Michael Diamond, Seyfarth Shaw, LLP  
Dan Needle, Solomon, LLC



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

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

The November meeting of the Decide DeKalb Development Authority was called to order at 8:34 am on Thursday, November 9, 2017 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

## II. Decide DeKalb Development Authority

- a. Approval of October 12, 2017 Board Meeting Minutes – **Approved**
- b. Approval of October 2017 Financials – **Approved**
- c. Approval of expenses related to the formation of a Community Development Entity – **Approved**
- d. Resolution to reaffirm approval to release commercial parcel from the Fairfield Clairmont II Project – **Approved**
- e. One Stop Emissions Lease Renewal – **Approved**
- f. Final Bond Resolution for Solomon-Decatur, LLC – **Approved**
- g. Power 10 Contract Approval – **Approved**

## V. Discussions/Presentations

President's Report – Ray Gilley, President

## VI. Announcements/Reminder

- **Thursday, December 14, 2017**  
DDDA Board Meeting  
Task Force for Global Health  
325 Swanton Way  
Decatur, GA 30030
- **Saturday, January 20, 2018**  
DDDA Board Work Session  
8:30 am – 1:30 pm  
Location: TBD