



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

#### Board Members Absent:

Kevin Gooch, Vice-Chair  
Kimberly Adams, Board Member

#### Legal Counsel Present:

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

#### Staff Members Present:

Dorian DeBarr, Interim President  
Randi Mason, VP, Economic Development  
T.J. Filipowicz, Marketing Director  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director, DeKalb Entertainment Commission  
Jenee Williams, Office Manager  
Jen Hagler, Project Manager  
Ed Nelson, Consultant

#### Others Present:

James Bence, Mauldin & Jenkins  
Anthony Grant, City of Atlanta  
Michael Diamond, Seyfarth Shaw  
Mark Dishaw, Trammel Crow Co.  
John Gornall, Arnall, Gordon Gregory, LLP  
Tyrone Rachal, Urban Key  
Mitch Dyke, BOC  
Delores Crowell, DeKalb County

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

## Decide DeKalb Development Authority

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

The October meeting of the Decide DeKalb Development Authority was called to order at 8:32 am on Thursday, October 10<sup>th</sup>, 2019 at Task Force for Global Health, 325 Swanton Way Decatur, Ga 30030.

### II. DeKalb Private Hospital Authority

- a. Approval of July 18<sup>th</sup>, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of July-September Financials – Mr. Dorian DeBarr, Interim President – **Approved**
- c. Approval of Amended and Restated Bylaws – Ms. Ansly Moyer, Legal Counsel – **Approved**

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

- a. Approval of July 18<sup>th</sup>, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of July-September Financials – Mr. Dorian DeBarr, Interim President – **Approved**
- c. Approval of Amended and Restated Bylaws – Ms. Ansly Moyer, Legal Counsel – **Approved**

### IV. Decide DeKalb Development Authority

- a. Approval of September 12<sup>th</sup>, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary – **Approved**
- b. Approval of September Financials – Mr. Dorian DeBarr, Interim President – **Approved**
- c. Approval of the 2018 Financial Statement Audit – Mr. Dorian DeBarr, Interim President – **Approved**
- d. Approval of 2018 Incentive Compensation - Mr. Don Bolia, Chairman – **Approved**
- e. Inducement Resolution for Project Cookie (Real Property) – Ms. Jen Hagler, Project Manager – **Approved**
- f. Inducement Resolution for Project Cookie (Personal Property) – Ms. Jen Hagler, Project Manager – **Approved**
- g. Inducement Resolution for Kensington Village Project – Ms. Toyasha Vaughn, Project Manager – **Deferred to November Meeting**

### V. Discussions/Presentations

- a. NMTC – Mr. Dorian DeBarr, Interim President
- b. President's Report – Mr. Dorian DeBarr, Interim President

### VI. Announcements/Reminders

- Board Meeting: November 14<sup>th</sup>, 2019  
Task Force for Global Health  
325 Swanton Way, Decatur, GA 30030