



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 Coblenz
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
Rebekah Coblenz, Board Member
Andrew Greenberg, Board Member

Board Members Absent:

Sai Reddy, Board Member
Kimberly Adams, Board Member
Baoky Vu, Treasurer

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
Shelbia Jackson, Director of DeKalb Entertainment Commission
Jenee Williams, Office Coordinator
Ed Nelson, Consultant

Others Present:

Luz Borrero, DeKalb County
Any Snider, DeKalb BOC
Rhea Johnson, CID

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

The September meeting of the Decide DeKalb Development Authority was called to order at 8:35 am on Wednesday, September 19th, 2018 at Task Force for Global Health, 330 W Ponce de Leon, Decatur, GA 30030.

II. Decide DeKalb Development Authority

- a. Approval of August 8th, 2018 Board Meeting Minutes – Ms. Mack McKenzie, Secretary - **Approved**
- b. Approval of August Financials – Mr. Dorian DeBarr, VP Finance & Administration - **Approved**
- c. Approval of Contract with Century Solutions Group —Mr. Dorian DeBarr, VP Finance & Administration - **Approved**
- d. Unwinding of 2007 Bond Transaction and Transfer of Assets to Bottling Group, LLC – Ms. Ansly Moyer, Legal Counsel – **Deferred to October meeting**

III. Discussions/Presentations

- a. President’s Report – Ray Gilley, President

IV. Announcements/Reminders

- Board Meeting: October 11th, 2018
Task Force for Global Health
325 Swanton Way, Decatur, GA 30030