



# 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  
TJ Filipowicz, Director, Marketing & Communications  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director, DeKalb Entertainment Commission  
Jenee Williams, Office Manager  
Jen Hagler, Project Manager

#### Others Present:

Jim Kelly, Trinity Development  
Mitch Dyke, DeKalb BOC  
Stacy Brooks, Trinity Development

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## Decide DeKalb Development Authority

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

The September meeting of the Decide DeKalb Development Authority was called to order at 8:36 am on Thursday, September 12<sup>th</sup>, 2019 at Task Force for Global Health, 325 Swanton Way Decatur, Ga 30030.

### II. Decide DeKalb Development Authority

- a) Approval of July 18<sup>th</sup>, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary – **Approved**
- b) Approval of August Financials – Mr. Dorian DeBarr, Interim President- **Approved**
- c) Approval of Amendments to the bylaws for DDDA, DPHA, RCFEA – Ms. Ansly Moyer, Legal Counsel – **Approved**
- d) Approval of Bond Inducement for Trinity-Chamblee Project – Ms. Toyasha Vaughn, Project Manager – **Approved**
- e) Approval of contract with WorkSource DeKalb – Mr. Dorian DeBarr, Interim President – **Approved**
- f) Approval of Contractual Services Agreement with Economic Impact Group, LLC – Ms. Ansly Moyer , Legal Counsel – **Approved**
- g) Approval of Contract with Qualtrics – Mr. Dorian DeBarr, Interim President- **Approved**
- h) Approval of Contract with Obelisk Strategies, LLC – Mr. Dorian DeBarr, Interim President – **Approved**

### III. Discussions/Presentations

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

### IV. Announcements/Reminders

- Board Meeting: October 10<sup>th</sup>, 2019  
Task Force for Global Health  
325 Swanton Way, Decatur, GA 30030