



# 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  
Treasurer 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

**Date:** Tuesday, July 18<sup>th</sup>, 2019  
**Time:** 8:30 AM  
**Location:** Taskforce for Global Health  
325 Swanton Way  
Decatur, GA 30030

**Board Members Present:**  
Kevin Gooch, Vice-Chair  
Andrew Greenberg, Board Member  
Rebekah Coblentz, Board Member  
Kimberly Adams, Board Member  
Miranda Mack McKenzie, Secretary  
Sai Reddy, Treasurer

**Board Members Absent:**  
Don Bolia, Chair

**Legal Counsel Present:**  
Jim Monacell, Smith, Gambrell & Russell, LLP  
Ansley Moyer, Smith, Gambrell & Russell, LLP

**Staff Members Present:**  
Dorian DeBarr, Interim President  
Randi Mason, VP of Economic Development  
Jenee Williams, Office Manager  
TJ Filipowicz, Director Marketing & Communications  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director DeKalb Entertainment Commission  
Jen Hagler, Project Manager  
Ed Nelson, Consultant

**Others Present:**  
Tom Brems, CHOA  
Mitch Dyke, BOC

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

The July meeting of the Decide DeKalb Development Authority was called to order at 8:41 a.m. on Thursday, July 18th, 2019 at Task Force for Global Health 325 Swanton Way Decatur, Ga 30030.

## **I. CALL TO ORDER**

Vice -Chairman Gooch presided. Mr. Reddy arrived at 8:43am.

## **II. ITEMS FOR DECISION**

### **A. Approval of June 18<sup>th</sup>, 2019 Board Meeting Minutes:**

Ms. Coblentz made a motion to approve the June 18<sup>th</sup>, 2019 board meeting minutes. Mr. Greenberg seconded the motion, which was unanimously approved.

### **B. Approval of June 2019 Financials:**

Mr. DeBarr presented the June 2019 financial statements. A copy of the report is listed in the meeting file.

Ms. Mack McKenzie made a motion to approve the June 2019 financials. Ms. Adams seconded the motion, which was unanimously approved.

### **C. Amendment to March 2019 Meeting Minutes to Reflect Approval of Loan to Chamblee/Doraville CID:**

An update was proposed for the March 2019 minutes to reflect the approval of the Loan to Chamblee/Doraville CID which was omitted. Ms. Moyer prepared the recap to include in the previously approved minutes.

Ms. Coblentz made a motion to approve the Amendment to March 2019 Meeting Minutes. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

### **D. Resolution Ratifying Execution of Lender Documents for Trinity Chamblee Station:**

The 2012 bond issued to the Trinity Chamblee Station Project is being refinanced through BB&T bank. The board must approve the signing of documents in order for the documents to be executed.

Ms. Coblentz made a motion to ratify the Execution of Lender Documents for Trinity Chamblee Station. Ms. Mack McKenzie seconded the motion, which was unanimously approved.

### **E. Approval of DEC Contracts with Deondai T. Colquitt and Erica E. Fuller:**

DeKalb Entertainment Commission is hiring two consultants to replace existing Marketing Manager and Locations Coordinator contracts. Deondai T. Colquitt will replace the contract with Leff & Associates and Erica E. Fuller will replace the contract with Jessica Stewart. The contracts will continue on a month to month basis.

Ms. Mack McKenzie made a motion to approve the DEC contracts with Deondai T. Colquitt and Erica E. Fuller. Ms. Coblentz seconded the motion, which was unanimously approved.

## **III. Discussions/Presentations:**

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

**A. Amendments to the bylaws for DDDA, DPHA, RCFEA:**

The bylaws of the three authorities have not been amended in over 2 years. Legal counsel has proposed to amend the bylaws to reflect current board policies and procedures. Some of the proposed amendments include updating the number of board seats from 7 to 8, revising the Residential Care for the Elderly Authority from quarterly to annual meetings due to inactivity, and any other changes the board sees fit to amend. Ms. Moyer has requested that the board review the bylaws and provide feedback at the next board meeting prior to approval.

A copy of the presentation is in the meeting file.

**B. President's Report:**

Mr. DeBarr presented the President's Report. Highlights from his report included: Introduction of the newest team member Randi Mason, VP of Economic Development, announcement of the upcoming Advance DeKalb victory celebration event, and updates from each department.

A copy of the full President's Report is included in the meeting file.

The DeKalb Development Authority Board Meeting adjourned at 9:14 a.m.

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)