



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 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:

Kevin Gooch, Vice Chair
Baoky Vu, Treasurer
Miranda Mack McKenzie, Secretary
Andrew Greenberg, Board Member
Kimberly Adams, Board Member
Rebekah Coblentz, Board Member

Board Members Absent:

Don Bolia, Chair
Sai Reddy, Board Member

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
Toyasha Vaughn, Project Manager
Jenee Williams, Office Coordinator
Jen Yun, Consultant

Others Present:

James Bence, Mauldin & Jenkins
Micheal Diamond, Seyfarth Shaw
Joel Gross, GCI CID
Marc Bambrut, Fairfield Resolution
Amy Snider, DeKalb BOC

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

The June meeting of the Decide DeKalb Development Authority was called to order at 8:31 am on Thursday, June 14, 2018 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

II. Decide DeKalb Development Authority

- a. Approval of May 10th, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary - **Approved**
- b. Approval of April Financials – Mr. Baoky Vu, Treasurer - **Approved**
- c. Approval of the 2017 Financial Statement Audit – Mr. Dorian DeBarr, VP, Finance & Administration – **Approved**
- d. Approval of the 2017 Incentive Compensation Award – Mr. Dorian DeBarr, VP, Finance & Administration – **Approved**
- e. Approval of Assignment and Assumption of Perimeter Center Expansion Project from PERIMETER SUMMIT HOTEL PT, LLC to AG-P ATLANTA PERIMETER OWNER, L.L.C. – Ms. Ansly Moyer – **Approved**
- f. Approval of Authorization of lender documents for Perimeter Summit 1001 and Perimeter Summit 9009 Projects– Ms. Ansly Moyer, Legal Counsel – **Approved**
- g. Approval of Amended and Restated Inducement for FF Realty LLC (Fairfield Residential) for Mixed Use facilities at Northlake Parkway– Mr. Jim Monacell, Legal Counsel – **Approved**
- h. Consideration of Policy for Exemption of CID Assessments from Tax Incentives – Mr. Ray Gilley, President – **Deferred until July Meeting**
- i. Approval of DeKalb 2023 Economic Development Plan Update Consultant - Mr. Ray Gilley, President – **Selection/Hiring of Consultant Approved**

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Board Meeting: Thursday, July 12, 2018
Task Force for Global Health
325 Swanton Way
Decatur, GA 30030