



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
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

Date: Thursday, May 9th, 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
Kim Adams, Board Member
Rebekah Coblentz, Board Member

Board Members Absent:
Don Bolia, Chair
Sai Reddy, Board Member
Miranda Mack McKenzie, Secretary

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

Staff Members Present:
Dorian DeBarr, Interim President
TJ Filipowicz, Director Marketing & Communications
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director DeKalb Entertainment Commission
Jen Yun, Project Manager
Ed Nelson, Consultant

Others Present:
Joe Arrington, Prism
Rhea Johnson, NDHCP
John Manson, BOC
Mitch Dyke, BOC
Keith Ziobron, Cardno
Anthony Grant, City of Atlanta

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The May meeting of the Decide DeKalb Development Authority was called to order at 8:41 am on Thursday, May 9th, 2019 at Task Force for Global Health, 325 Swanton Way, Decatur, GA 30030.

I. CALL TO ORDER

Vice-Chairman Kevin Gooch presided in Chairman Bolia's absence.

II. ITEMS FOR DECISION

A. Approval of Board Meeting Minutes:

March Board Meeting Minutes

Ms. Coblenz made a motion to approve the March 14th, 2019 board meeting minutes of the Development Authority of DeKalb County. Mr. Greenberg seconded the motion, which was unanimously approved.

B. Approval of March 2019 Financials:

Mr. DeBarr presented the March 2019 financial statements.

Ms. Coblenz made a motion to approve the March 2019 financials. Mr. Greenberg seconded the motion, which was unanimously approved.

C. Approval of FY 2020 Proposed Operation and Maintenance Budget for the Atlanta VA Regional Office:

The Atlanta Regional VA must have their operating budget approved annually. The total proposed budget for FY 2020 is estimated at \$1,897,500.

Ms. Coblenz made a motion to approve the FY 2020 Proposed Operation and Maintenance Budget for the Atlanta VA Regional Office. Mr. Greenberg seconded the motion, which was unanimously approved.

D. Approval of Consulting Agreement for Accounting Duties:

Mr. DeBarr has proposed hiring a consultant to assist with the organization's accounting, and has made a recommendation. The consultant will be paid a monthly retainer of \$1,000, and will assist with accounts payable, accounts receivable, bank reconciliation, and general accounting duties.

Mr. Greenberg made a motion to approve the Consulting Agreement for Accounting Duties. Ms. Coblenz seconded the motion, which was unanimously approved.

III. Discussions/Presentations:

A. Cardno FY 2020 EPA Brownfields Assessment Grant:

Cardno representative Keith Ziobron presented a report on the Revolving Loan Fund Grant and highlighted updates on Pullman Yard, 4060 Covington Highway and the Quarterly Report. Mr. Ziobron also briefed the board on the status of the Coalition Assessment Grant and their plans to plan early and submit a cohesive application.

A copy of the presentation is in the meeting file.



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B. President's Report:

Mr. DeBarr presented a brief President's Report. A copy of the full President's Report is included in the meeting file.

The DeKalb Development Authority Board Meeting adjourned at 9:16 a.m.

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

(Signature of Presiding Officer)