



# 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:

Don Bolia, Chair  
Andrew Greenberg, Board Member  
Kimberly Adams, Board Member  
Rebekah Coblentz, Board Member  
Sai Reddy, Board Member

#### Board Members Absent:

Kevin Gooch, Vice Chair  
Baoky Vu, Treasurer  
Miranda Mack McKenzie, Secretary

#### Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP  
Michael Tyner, Smith, Gambrell & Russell, LLP

#### Staff Members Present:

Ray Gilley, President  
Dorian DeBarr, Vice President of Finance & Administration  
Toyasha Vaughn, Project Manager  
Shelbia Jackson, Director of DeKalb Entertainment Commission  
Jenee Williams, Office Coordinator  
Ed Nelson, Consultant  
Jen Yun, Consultant

#### Others Present:

Luz Borrero, DeKalb County  
Commissioner Jeff Rader, District 2  
Commissioner Kathie Gannon, District 6  
Adam Caskey, Brookhaven Innovation Academy  
Thomas Hogan, City of Chamblee  
Darren Kusman, City of Chamblee  
John Mesa, City of Chamblee  
Thomas Hogan, City of Chamblee  
Brian Mock, City of Chamblee  
Anthony Grant, City of Atlanta  
Angela Avery, IFS Securities  
Bob Voyles, Seven Oaks  
Andrew Roberts, Seven Oaks

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

## Decide DeKalb Development Authority

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

The November meeting of the Decide DeKalb Development Authority was called to order at 8:29 am on Thursday, November 8th, 2018 at The Chamblee Civic Center, 3540 Broad St. Chamblee, Ga 30341.

### II. DeKalb Private Hospital Authority

- a. Approval of July 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary -**Approved**
- b. Approval of July-September 2018 Financials – Mr. Dorian DeBarr, Vice President, Finance & Administration -**Approved**

### III. Residential Care Facilities for the Elderly Authority

- a. Approval of July 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary -**Approved**
- b. Approval of July-September 2018 Financials – Mr. Dorian DeBarr, Vice President, Finance & Administration -**Approved**

### IV. Decide DeKalb Development Authority

- a. Approval of September 19<sup>th</sup>, 2018 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary -**Approved**
- b. Approval of October 2018 Financials – Mr. Dorian DeBarr, Vice President, Finance & Administration -**Approved**
- c. Approval of updated 2018 Employee Handbook - Mr. Dorian DeBarr, Vice President, Finance & Administration -**Approved**
- d. Ratification of Unwinding of 2007 Bond Transaction and Transfer of Assets to Bottling Group, LLC – Mr. Jim Monacell, Legal Counsel – **Deferred to December 2018 Meeting**
- e. Approval of merger of Source One Direct, Inc. into Gemalto, Inc. and assumption of 2015 rental agreement and bond transaction by Gemalto, Inc. – Mr. Jim Monacell, Legal Counsel -**Approved**
- f. Approval of Final Bond Resolution for Brookhaven Innovation Academy – Mr. Jim Monacell, Legal Counsel -**Approved**

### V. Discussions/Presentations

- a. Chamblee Town Center Presentation and Tour – Mr. David Carter, Chamblee Chair
- b. President's Report – Mr. Ray Gilley, President

### VI. Announcements/Reminders

- Board Meeting: December 13<sup>th</sup>, 2018



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

**Decide DeKalb Development Authority**

Task Force for Global Health  
325 Swanton Way Decatur, GA 30030