



Development Authority of DeKalb County, Georgia

d.b.a.

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING MEETING AGENDA

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
Development Manager
Dunkin Brands

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 Coblenz
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, October 10th, 2019
Time: 8:30am
Location: The Task Force for Global Health
325 Swanton Way
Decatur, Ga 30030

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

II. DeKalb Private Hospital Authority

- a. Approval of July 18th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of July-September Financials – Mr. Dorian DeBarr, Interim President
- c. Approval of Amended and Restated Bylaws – Ms. Ansly Moyer, Legal Counsel

III. Residential Care Facilities for the Elderly Authority

- a. Approval of July 18th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of July-September Financials – Mr. Dorian DeBarr, Interim President
- c. Approval of Amended and Restated Bylaws – Ms. Ansly Moyer, Legal Counsel

IV. Decide DeKalb Development Authority

- a. Approval of September 12th, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of September Financials – Mr. Dorian DeBarr, Interim President
- c. Approval of the 2018 Financial Statement Audit – Mr. Dorian DeBarr, Interim President
- d. Approval of 2018 Incentive Compensation - Mr. Don Bolia, Chairman
- e. Inducement Resolution for Project Cookie (Real Property) – Ms. Jen Hagler, Project Manager
- f. Inducement Resolution for Project Cookie (Personal Property) – Ms. Jen Hagler, Project Manager
- g. Inducement Resolution for Kensington Village Project – Ms. Toyasha Vaughn, Project Manager

V. Discussions/Presentations

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

VI. Announcements/Reminders

– Board Meeting: November 14th, 2019
Task Force for Global Health
325 Swanton Way, Decatur, GA 30030