



# 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

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, September 12<sup>th</sup>, 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. Decide DeKalb Development Authority

- a. Approval of July 18<sup>th</sup>, 2019 Board Meeting Minutes – Ms. Miranda Mack McKenzie, Secretary
- b. Approval of August Financials – Mr. Dorian DeBarr, Interim President
- c. Approval of 2018 Financial Audit – Mr. Dorian DeBarr, Interim President
- d. Approval of Amendments to the bylaws for DDDA, DPHA, RCFEA – Ms. Ansly Moyer, Legal Counsel
- e. Approval of Bond Inducement for Trinity-Chamblee Project – Ms. Toyasha Vaughn, Project Manager
- f. Approval of contract with WorkSource DeKalb – Mr. Dorian DeBarr, Interim President
- g. Approval of Contractual Services Agreement with Economic Impact Group, LLC – Ms. Ansly Moyer, Legal Counsel
- h. Approval of Contract with Qualtrics – Mr. Dorian DeBarr, Interim President
- i. Approval of Contract with Obelisk Strategies, LLC – Mr. Dorian DeBarr, Interim President

#### III. Discussions/Presentations

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

#### VI. Announcements/Reminders

- Board Meeting: October 10<sup>th</sup>, 2019  
Task Force for Global Health  
325 Swanton Way, Decatur, GA 30030