



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

Decide DeKalb Development Authority

FINANCE AND AUDIT COMMITTEE MEETING

MEETING SUMMARY

**Board Members
Officers**

Mr. Don Bolia
Chair of the Authority
President
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
Alston & Bird 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 at Cox Automotive, Inc.

Mr. 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: Tuesday, April 10, 2018
Time: 9:35 am
Location: Decide DeKalb Conference Room

Board Members Present:

Mr. Baoky Vu, Chair
Mr. Don Bolia, Committee Member
Mr. Sai Reddy, Committee Member

Staff Members Present:

Mr. Ray Gilley, President
Mr. Dorian DeBarr, Vice President, Finance & Administration

I. Call to Order – Mr. Baoky Vu, Chair

II. Items for Approval

- a. Approval of March 6, 2018 Meeting Minutes
- b. Approval of March 2018 finance dashboard for Decide Dekalb Development Authority
- c. Approval of March 2018 finance dashboard for DeKalb Private Hospital Authority
- d. Approval of March 2018 finance dashboard for Residential Care Facilities Authority

III. Discussions/Presentations

- a. Investments
- b. Community Development Entity / New Markets Tax Credit
- c. Tax Allocation District
- d. Financial Statement Audit
- e. Economic Development Strategic Plan