



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 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:** Tuesday, February 12, 2019  
**Time:** 9:30 am  
**Location:** Conference Call

**Board Members Present:**  
Mr. Don Bolia, Committee Member  
Mr. Sai Reddy, Committee Member

**Staff Members Present:**  
Mr. Dorian DeBarr, Senior Vice President and CFO

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

**II. Items for Approval**

- a. Approval of November 6, 2018 Meeting Minutes
- b. Approval of January 2019 Decide DeKalb Financial Statements
- c. Approval of the Decide DeKalb 2019 Operating Budget
- d. Approval of the DeKalb Private Hospital 2019 Operating Budget
- e. Approval of the New Markets Tax Credit Strategic Study