



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

Mr. James P. Monacell, Esq.  
Counsel to the Authority  
Smith, Gambrell & Russell, LLP

**Date:** Tuesday, February 6, 2018  
**Time:** 9:30 am  
**Location:** Decide DeKalb Conference Room

**Board Members Present:**  
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. Don Bolia, Committee Member

**II. Items for Approval**

- a. Approval of January 16, 2018 Meeting Minutes
- b. Approval of December 2018 Budget for Decide Dekalb Development Authority
- c. Approval of December 2018 Budget for DeKalb Private Hospital Authority

**III. Discussions/Presentations**

- A. Update provided on cash management