



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, June 12, 2018  
**Time:** 9:45 am  
**Location:** Decide DeKalb Conference Room

**Board Members Present:**  
Mr. Baoky Vu, Chair  
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 May 8, 2018 Meeting Minutes
- b. Approval of May 2018 Decide DeKalb Financial Dashboard
- c. Approval of RKG Contract for 2023 DeKalb Economic Development Strategic Plan Update.
- d. Approval of December 31, 2017 Financial Statement Audit

**III. Discussions/Presentations**

- a. TAD study update
- b. Incentive Compensation