



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, May 8, 2018
Time: 9:30 am
Location: Decide DeKalb Conference Room

Board Members Present:
Mr. Baoky Vu, Chair
Mr. Don Bolia, 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 April 10, 2018 Meeting Minutes
- b. Approval of April 2018 finance dashboard for Decide Dekalb Development Authority
- c. Approval of HR&A Contract – TAD Assessment and Recommendation Study
- d. Approval of Municap Consulting Agreement – Financial Analysis
- e. Approval of GA Tech Research Corporation – Conley Area Logistics Industry Study

III. Discussions/Presentations

- a. April 2018 Investment Portfolio
- b. Community Development Entity / New Markets Tax Credit
- c. Financial Statement Audit
- d. Economic Development Strategic Plan