



# 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, November 7, 2017  
**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  
Ms. Rolanda Daniel Thomas, Vice President, Operations & Business Development  
Mr. TJ Filipowicz, Director, Marketing and Communications

#### Others Present:

Mr. James P. Monacell, Counsel to the Authority  
Chris Spelbring, Raymond James  
Jason Hubbard, US Bank

**I. Call to Order** – Mr. Sai Reddy, Committee Member

#### II. Discussions/Presentations

- A. Approval of October 7, 2017 Meeting Minutes
- B. Approval of October 2017 Financials for Decide Dekalb Development Authority
- C. Approval of POWER 10 funding feasibility study contract
- D. Approval of expenses related to the creation of a Community Development Entity
- E. Approval of lease renewal, One Stop Emissions
- F. Discussion of WE DeKalb Program
- G. Discussion of Economic Development strategy update
- H. Discussion of treasury options