



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
DLA Piper LLP

Ms. Miranda Mack McKenzie
Secretary of the Authority

Mr. Sai Reddy
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.

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, September 10, 2019
Time: 9:30 am
Location: Conference Call

Board Members Present:

Mr. Sai Reddy, Chair
Mr. Don Bolia, Committee Member
Ms. Rebekah Coblentz, Committee Member

Staff Members Present:

Mr. Dorian DeBarr, Interim President

I. Call to Order – Mr. Sai Reddy

II. Items for Approval

- a. Approval of July 16, 2019 Finance and Audit Committee Meeting Minutes
- b. Approval of Decide DeKalb August 2019 Financial Statements
- c. Approval of Decide DeKalb 2019 Financial Audit
- d. Approval of Worksource DeKalb Contract
- e. Approval of Qualtrics Contract

III. Items for Discussion

- a. Office Relocation