



Development Authority of DeKalb County, Georgia
d.b.a.
Decide DeKalb Development Authority

Decide DeKalb Development Authority
Finance and Audit Committee Meeting Minutes

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, March 12, 2019
Time: 9:30 am
Location: Conference Call

Finance and Audit Committee Members Present:

Mr. Sai Reddy, Chair
Ms. Rebekah Coblentz, Finance and Audit Committee Member

Staff Members Present:

Mr. Dorian DeBarr, Interim President

Finance and Audit Committee Meeting Minutes March 12, 2019

The February 12, 2019 meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 9:42 a.m. on Tuesday, February 12, 2019 via phone conference.

I. CALL TO ORDER

Sai Reddy presided and called the meeting to order.

II. ITEMS FOR DECISION

A. Minutes:

February 12, 2019 Minutes

Ms. Coblenz made a motion to approve the February 12, 2019 Finance and Audit Committee meeting minutes of the Decide DeKalb Development Authority. Mr. Reddy seconded the motion, which was unanimously approved.

B. Decide DeKalb Financial Presentation:

Mr. DeBarr presented the February 2019 Decide DeKalb financial statements for the period ending February 28, 2019. Mr. DeBarr noted total revenue of \$296K and total expenses of \$270K, resulting in net income of \$26K for the period.

Ms. Coblenz made a motion to approve the February 28, 2019 Decide DeKalb financial statements. Mr. Reddy seconded the motion, which was unanimously approved.

III. ITEMS FOR DISCUSSION

C. Office Relocation

Mr. DeBarr informed the committee of the office relocation and noted that the Authority may look to extend its current lease agreement on a short-term basis until the IGA has been negotiated with the County.

D. HR Management Solution

Mr. DeBarr noted that the Authority will engage with ReviewSnap for cloud HR reporting services.

Mr. Reddy moved to adjourn the March 12, 2019 Finance Audit Committee meeting. The meeting adjourned at 10:30 a.m.