



**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 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, March 6, 2018  
**Time:** 9:30 am  
**Location:** Decide DeKalb Development Authority  
Two Decatur Town Center, Suite 150,  
125 Clairemont Avenue  
Decatur, GA 30030

**Finance and Audit Committee Members Present:**  
Baoky Vu, Chair  
Don Bolia, Finance and Audit Committee Member

**Staff Members Present:**  
Ray Gilley, President  
Dorian DeBarr, Vice President of Finance & Administration

## Finance and Audit Committee Meeting Minutes March 6, 2018

The March 6, 2018 meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 9:37 a.m. on Tuesday, March 6, 2018 via phone conference.

### **I. CALL TO ORDER**

Baoky Vu presided and called the meeting to order.

### **II. ITEMS FOR DECISION**

#### **A. Minutes:**

##### February 6, 2018 Minutes

Mr. Vu made a motion to approve the February 6, 2018 Finance and Audit Committee meeting minutes of the Decide DeKalb Development Authority. Mr. Bolia seconded the motion, which was unanimously approved.

#### **B. Decide DeKalb Financial Presentation:**

Mr. DeBarr presented the 2018 Decide DeKalb financial statements for the period ending February 28, 2018. Mr. DeBarr noted that total net position of the Authority is currently \$1.5M, total revenue for the period is \$255k, which is an unfavorable variance of \$27k when compared to the budget and total expenses for the period is \$209k, which is a favorable variance of \$96k when compared to the budget.

Mr. Vu made a motion to approve the February 28, 2018 Decide DeKalb financial statements. Mr. Bolia seconded the motion, which was unanimously approved.

### **III. ITEMS FOR DISCUSSION**

#### **A. Staffing at Decide DeKalb**

Mr. Gilley spoke briefly of staffing changes and temporary replacements made at the Authority.

Mr. Vu moved to adjourn the March Finance Audit Committee meeting. Mr. Vu adjourned the meeting at 10:05 a.m.