



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, May 16, 2019  
**Time:** 10:00 am  
**Location:** Conference Call

**Finance and Audit Committee Members Present:**

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

**Staff Members Present:**

Mr. Dorian DeBarr, Interim President

## **Finance and Audit Committee Meeting Minutes May 16, 2019**

The May 16, 2019 meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 10:00 a.m. on Tuesday, May 16, 2019 via phone conference.

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

Sai Reddy presided and called the meeting to order.

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

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

##### May 7, 2019 Minutes

Ms. Coblenz made a motion to approve the May 7, 2019 Finance and Audit Committee meeting minutes of the Decide DeKalb Development Authority. Mr. Reddy seconded the motion, which was unanimously approved.

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

#### **A. DeKalb Private Hospital Authority – Children’s Healthcare of Atlanta Fee Proposal**

Mr. DeBarr informed committee members that on May 6, 2019, Mr. Thomas Brems of Children’s Healthcare of Atlanta notified DPHA of its intent to issue more than \$1 billion of bonds to finance the construction of a medical park in DeKalb County. CHOA would also redeem a portion of its bonds that are currently outstanding with DPHA as part of this transaction. Mr. Brems requested that DPHA discount issuance, modification and annual fees in consideration of this bond issuance.

In the interest of good faith negotiations, maintenance of the strong partnership between DPHA and CHOA, and due to the anticipated size of the tax-exempt bonds, DHPA granted CHOA’s request for a discount on the fees.

Mr. DeBarr informed committee members that CHOA mentioned two other Authority’s in which they solicited bids from. Those other Authorities were mentioned but there was not a formal request made by CHOA as to the discount they desired.

Mr. Reddy moved to adjourn the May 16, 2019 Finance Audit Committee meeting. The meeting adjourned at 10:40 a.m.