



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

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**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. 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, November 19, 2019  
**Time:** 2:00 pm  
**Location:** Conference Call

**Finance and Audit Committee Members Present:**  
Mr. Don Bolia, Finance and Audit Committee Member  
Ms. Rebekah Coblentz, Finance and Audit Committee Member

**Finance and Audit Committee Members Present Absent:**  
Mr. Sai Ready, Finance and Audit Committee, Chair

**Staff Members Present:**  
Mr. Dorian DeBarr, Interim President

## **Finance and Audit Committee Meeting Minutes November 19, 2019**

The November 19, 2019 meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 2:00 p.m. on Tuesday, November 19, 2019 via phone conference.

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

Don Bolia presided and called the meeting to order.

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

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

##### October 8, 2019 Minutes

Ms. Coblenz made a motion to approve the October 8, 2019 Finance and Audit Committee meeting minutes of the Decide DeKalb Development Authority. Mr. Bolia seconded the motion, which was unanimously approved.

### **III. ITEMS FOR APPROVAL**

#### **a. Decide DeKalb October 2019 Financial Statements**

Mr. DeBarr presented the October 2019 Decide DeKalb financial statements for the period ending October 31, 2019. Mr. DeBarr noted total revenue of \$1.45M and total expenses of 1.39M, resulting in net income of \$54K for the period.

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

#### **b. Ratification of DDDA Office Lease Extension**

Mr. DeBarr discussed the Authority's need to extend its lease agreement with the current owners at 125 Clairemont Ave. The extension will result in Decide maintaining its current space until July 1, 2020. This short-term extension will give the County necessary time to negotiate and finalize the Authority's IGA.

Ms. Coblenz made a motion to approve ratification of the DDDA Office Lease Extension. Mr. Bolia seconded the motion, which was unanimously approved.

Mr. Bolia moved to adjourn the November 19, 2019 Finance Audit Committee meeting. The meeting adjourned at 2:17 p.m.