



**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. 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, October 8, 2019
Time: 4:00 pm
Location: Conference Call

Finance and Audit Committee Members Present:

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

Staff Members Present:

Mr. Dorian DeBarr, Interim President

Finance and Audit Committee Meeting Minutes October 8, 2019

The October 8, 2019 meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 4:00 p.m. on Tuesday, October 8, 2019 via phone conference.

I. CALL TO ORDER

Sai Reddy presided and called the meeting to order.

II. ITEMS FOR DECISION

A. Minutes:

September 10, 2019 Minutes

Mr. Bolia made a motion to approve the September 10, 2019 Finance and Audit Committee meeting minutes of the Decide DeKalb Development Authority. Ms. Coblenz seconded the motion, which was unanimously approved.

III. ITEMS FOR APPROVAL

a. Decide DeKalb September 2019 Financial Statements

Mr. DeBarr presented the September 2019 Decide DeKalb financial statements for the period ending September 30, 2019. Mr. DeBarr noted total revenue of \$1.23M and total expenses of 1.22M, resulting in net income of \$2K for the period.

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

b. DeKalb Private Hospital September 2019 Financial Statements

Mr. DeBarr presented the September 2019 DeKalb Private Hospital financial statements for the period ending September 30, 2019. Mr. DeBarr noted total revenue of \$171K and total expenses of 197K, resulting in a net loss of \$26K for the period.

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

c. Residential Care Facilities for the Elderly Authority September 2019 Financial Statements

Mr. DeBarr noted that no activity has occurred with respect to the Authority for all of 2019 thus far. Total assets remain steady at \$21K and there are no liabilities to report.

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

IV. ITEMS FOR DISCUSSION

a. Office Relocation

Mr. Reddy moved to adjourn the October 8, 2019 Finance Audit Committee meeting. The meeting adjourned at 4:32 p.m.