

Residential Care Facilities for the Elderly Authority of DeKalb County, Georgia

Residential Care Facilities for the Elderly Authority

Board Members Officers

Mr. Don Bolia
Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
DLA Piper LLP

Ms. Miranda Mack McKenzie
Secretary of the Authority

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
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, June 18th, 2019
Time: 8:30 am
Location: Avondale Innovation District
127 Center St.
Avondale Estates, Ga 30002

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice-Chair
Andrew Greenberg, Board Member
Rebekah Coblentz, Board Member
Kimberly Adams, Board Member
Miranda Mack McKenzie, Secretary

Board Members Absent:

Sai Reddy, Board Member

Legal Counsel Present:

Jim Monacell, Smith, Gambrell & Russell, LLP
Michael Tyner, Smith, Gambrell & Russell, LLP

Staff Members Present:

Dorian DeBarr, Interim President
Toyasha Vaughn, Project Manager
Shelbia Jackson, Director of DeKalb Entertainment Commission
Jenee Williams, Office Manager
Ed Nelson, Consultant
Jen Yun, Project Manager
TJ Filipowicz, Marketing Director

Others Present:

Rhea Johnson, NDHCP
Tom Brems, CHOA
David Tatum, CHOA
Maria Balais, Leadership DeKalb
Bill Coates, Weingarten Realty
Michael Diamond, Seyfarth Shaw
Anthony Grant, City of Atlanta
Amity Farrar, POWER 10

The June meeting of the Residential Care Facilities for the Elderly Authority was called to order at 8:45 a.m. on Tuesday, June 18th, 2019 at 127 Center St. Avondale Estates, Ga 30002.

I. CALL TO ORDER

Chairman Bolia presided.

II. ITEMS FOR DECISION

A. Ratification:

Ratification of May 9th, 2019 Board Meeting Approvals:

Due to the lack of quorum at the May meeting, all items approved at the meeting required ratification.

Ms. Adams made a motion to ratify the May 9th board meeting approvals of the Residential Care Facilities for the Elderly Authority. Mr. Gooch seconded the motion, which was unanimously approved.

The Residential Care Facilities for the Elderly Authority adjourned at 8:46 a.m.

Adopted by the Board in the meeting
of _____,
(Date of Meeting)

(Signature of Presiding Officer)