



Development Authority of DeKalb County, Georgia

d.b.a.

Decide DeKalb Development Authority

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

Board Members Officers

Mr. Tyrone Rachal
Chair of the Authority
President
Urban Key Capital Partners

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

Mr. Kevin Gooch, Esq.
Secretary of the Authority
Partner
Alston & Bird LLP

Mr. Baoky Vu
Treasurer of the Authority

Ms. Miranda Mack McKenzie
Board Member of the Authority
Institutional Advancement
Community Engagement Executive
Atlanta Technical College

Mr. Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers
Association

Mr. James P. Monacell, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

AGENDA

Date: August 11, 2016
Time: 8:30 am
Location: Task Force for Global Health
325 Swanton Way, Decatur, GA 30030

I. Call to Order – Mr. Tyrone Rachal, Chair

II. Decide DeKalb Development Authority

- a. Approval of July 14, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of January – July 2016 Financials – Mr. Baoky Vu, Treasurer
- c. Fairfield Residential (FF Realty III) – Mr. Benjamin Brooks, Legal Counsel
- d. Terwilliger Pappas – Mr. Benjamin Brooks, Legal Counsel
- e. Leadership DeKalb Sponsorship Request – Ray Gilley, President
- f. DeKalb Chamber of Commerce Sponsorship Request – Ray Gilley, President

V. Discussions/Presentations

- a. President's Report – Ray Gilley, President

VI. Announcements/Reminders

- Next Board meeting scheduled for September 8, 2016 at Task Force for Global Health