



# Development Authority of DeKalb County, Georgia

d.b.a.

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

#### Board Members Officers

#### AGENDA

**Date:** Saturday, January 21, 2017

**Time:** 8:30 am

**Location:** Smith, Gambrell & Russell, LLP  
Promenade, Suite 3100  
1230 Peachtree Street, NE  
Atlanta, GA 30309

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

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

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

**II. DeKalb Private Hospital Authority**

- a. Approval of October 13, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of October 2016 Financials – Mr. Baoky Vu, Treasurer

**III. Residential Care Facilities for the Elderly Authority**

- a. Approval of October 13, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of October 2016 Financials – Mr. Baoky Vu, Treasurer

**IV. Decide DeKalb Development Authority**

- a. Approval of December 8, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of December 2016 Financials – Mr. Baoky Vu, Treasurer
- c. Ratify President's execution of REBA documents for Home Chef – Jim Monacell, Legal Counsel
- d. Ratify President's execution of 3 consulting contracts for Film Commission – Jim Monacell, Legal Counsel
- e. Employee Handbook – Ray Gilley, President

**V. Discussions/Presentations**

- a. Bylaws – Jim Monacell, Legal Counsel
- b. Appointment of Officers – Jim Monacell, Legal Counsel

**VI. Announcements/Reminders**

- Board Meeting: February 9, 2017  
Task Force for Global Health  
325 Swanton Way, Decatur, GA 30030