



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

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

DRAFT AGENDA

Date: Thursday, November 10, 2016

Time: 8:30 am

Location: Thalia Carlos Hellenic Center
2500 Clairmont Rd. NE
Atlanta, GA 30329

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

II. Decide DeKalb Development Authority

- a. Approval of October 13, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of October 2016 Financials ó Mr. Baoky Vu, Treasurer
- c. Lease Renewal: One Stop Emissions ó James Monacell, Legal Counsel
- d. Final Bond for International Paper ó James Monacell, Legal Counsel
- e. Resolution to authorize return of Stonecrest Mall Anchor Stores upon December 1, 2016 Bond payoff ó James Monacell, Legal Counsel
- f. Resolution to authorize execution of documents for the Cox Automotive Project to settle prospective condemnation for highway purposes ó James Monacell, Legal Counsel

III. DeKalb Private Hospital Authority

- a. Final Bond Resolution for Children's Healthcare of Atlanta ó James Monacell, Legal Counsel
- b. Final Bond Resolution for Task Force for Global Health ó James Monacell, Legal Counsel

V. Discussions/Presentations

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

VI. Announcements/Reminders

- ó Next Board Meeting: TBD