



# 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

#### AGENDA

**Date:** Thursday, October 13, 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. Residential Care Facilities for the Elderly Authority Convenes**
  - a. Approval of July 14, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
  - b. Approval of July 2016 RCFEA Financials – Mr. Baoky Vu, Treasurer
  - c. Residential Care Facilities for the Elderly Authority Adjourns
- III. DeKalb Private Hospital Authority Convenes**
  - a. Approval of July 14, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
  - b. Approval of July 2016 DPHA Financials – Mr. Baoky Vu, Treasurer
  - c. Inducement Resolution of DeKalb Private Hospital Authority for Children’s Healthcare of Atlanta Tax-Exempt Bonds – Jim Monacell, Legal Counsel
  - d. DeKalb Private Hospital Authority Adjourns
- IV. Decide DeKalb Development Authority**
  - a. Approval of September 8, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
  - b. Approval of September 2016 Financials – Mr. Baoky Vu, Treasurer
  - c. Final Bond Resolution for Eurofins Projects (EGL Genetic Diagnostics, LLC and Atlanta Mountain Industrial Real Estate, Inc.) – Jim Monacell, Legal Counsel
  - d. International Paper Company – Jim Monacell, Legal Counsel
  - e. Doraville 60 Brownfield Loan Collateral Substitution – Jim Monacell, Legal Counsel
- V. Discussions/Presentations**
  - a. DeKalb Industrial Land & Economy Study – Nancey Green Leigh
  - b. President’s Report – Ray Gilley, President
- VI. Announcements/Reminders**

<p>– <b>November Board Meeting:</b> Thursday, November 10, 2016 8:30 AM – 9:30 AM Thalia Carlos Hellenic Center</p>	<p>– <b>DeKalb Opportunity Outlook:</b> Thursday, November 10, 2016 10:30 AM – 1:15 PM Thalia Carlos Hellenic Center</p>
---	--