



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: September 8, 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 August 11, 2016 Board Meeting Minutes – Mr. Kevin Gooch, Secretary
- b. Approval of August 2016 Financials – Mr. Baoky Vu, Treasurer
- c. Resolution re Relish Labs, LLC REBA Grant Application– Mr. James Monacell, Legal Counsel
- d. Resolution to Approve Joinder in a Security Deed and Related Documents for Perimeter Summit 3003– Mr. James Monacell, Legal Counsel
- e. Doraville Sixty Brownfield Loan Collateral Substitution – Mr. James Monacell, Legal Counsel

V. Discussions/Presentations

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

VI. Announcements/Reminders

- Next Board meeting scheduled for October 13th at Task Force for Global Health