**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Thursday, May 13th, 2021

**Time:** 8:30 am

**Location:** Virtually via Zoom

1. **Call to Order** – Mr. Don Bolia, Chair
2. **DeKalb Private Hospital Authority**
   1. Approval of April 8th, 2021 DPHA Minutes
   2. Approval of Amendment and Restatement of DeKalb Private Hospital Authority Bylaws – Ms. Ansly Moyer, Legal Counsel
3. **Decide DeKalb Development Authority**
4. Approval of April 8th, 2021 Board Meeting Minutes
5. Approval ofApril 2021 Financials – Mr. Dorian DeBarr, President
6. Approval of 2021 Goals – Mr. Dorian DeBarr, President
7. Approval of Taxable Revenue Bond Inducement Resolution for Indian Creek Film Studio Project (approving Taxable Revenue Bonds in an amount up to $48,300,000 for Arcana Investments One, LLC) – Ms. Sunny Anderson, Business Attraction Manager
8. Approval of MOU with DeKalb County School District related to MADE in DeKalb Program - Mr. Brandon Ona, Workforce Analyst
9. Approval of Amendment and Restatement of Decide DeKalb Bylaws – Ms. Ansly Moyer, Legal Counsel
10. Approval of Termination of Lease and Related Bond Documents for Macy’s Inc. and Transfer of Property related to Development Authority of DeKalb County, Georgia Taxable Economic Development Revenue Bonds (Rich’s Department Stores, Inc. Project) Series 2000 C-5 – Ms. Ansly Moyer, Legal Counsel
11. **Discussions/Presentations** 
    1. Board Minutes Policy – Ms. Ansly Moyer, Legal Counsel
    2. President’s Report – Mr. Dorian DeBarr, President

**VI. Announcements/Reminders**

– Board Meeting: June 10th, 2021

TBD