**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

 **Board Members Present:**

Don Bolia, Chair

Kimberly Adams, Board Member

Andrew Greenberg, Board Member

Rebekah Coblentz, Board Member

Sai Reddy, Board Member

**Board Members Absent:**

Miranda Mack McKenzie, Secretary

Kevin Gooch, Vice-Chair

**Legal Counsel Present:**

Jim Monacell, Smith, Gambrell & Russell, LLP

Ansly Moyer, Smith, Gambrell & Russell, LLP

**Staff Members Present:**

Dorian DeBarr, Interim President

Randi Mason, VP, Economic Development

T.J. Filipowicz, Marketing Director

Toyasha Vaughn, Project Manager

Shelbia Jackson, Director, DeKalb Entertainment Commission

Jenee Williams, Office Manager

**Others Present:**

Laura Wagner, Hunton Andrews Kurth LLP

Doug Selby, Hunton Andrews Kurth LLP

Commissioner Jeff Rader, BOC

1. **Call to Order** – Mr. Don Bolia, Chair

The January meeting of the Decide DeKalb Development Authority was called to order at 8:42 am on Saturday, January 18th, 2020 at The YMCA 569 MLK Jr. Dr. NW Atlanta, Ga 30314.

1. **DeKalb Private Hospital Authority**

a. Approval of October 2019 Board Meeting Minutes - **Approved**

b. Approval of October-December 2019 Financials – Mr. Dorian DeBarr, Interim President - **Approved**

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

a. Approval of October 2019 Board Meeting Minutes - **Approved**

b. Approval of October-December 2019 Financials – Mr. Dorian DeBarr, Interim President - **Approved**

1. **Decide DeKalb Development Authority**

a. Approval of November 14th, 2019 Board Meeting Minutes - **Approved**

b. Approval of December 2019 Financials – Mr. Dorian DeBarr, Interim President - **Approved**

c. Ratification of Agreement with Relish Marketing – Mr. Dorian DeBarr, Interim President - **Approved**

d. Approval of Consulting Services Agreement with The Riddle Company – Ms. Randi Mason, VP, Economic Development - **Approved**

1. **Discussions/Presentations**

a. President’s Report – Mr. Dorian DeBarr, Interim President

b. Other Items - Mr. Dorian DeBarr, Interim President

1. **Announcements/Reminders**

– Board Meeting: February 13th, 2020

 The Taskforce for Global Health

 325 Swanton Way

 Decatur, Ga 30030