**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Thursday, April 8th, 2021

**Time:** 8:30 am

**Location:** Virtually via Zoom

1. **Call to Order** – Mr. Don Bolia, Chair
2. **DeKalb Private Hospital Authority**
3. Approval of January 23, 2021 Board Meeting Minutes
4. Approval of March 11, 2021 Board Meeting Minutes
5. Approval of January- March 2021 Financials
6. **Decide DeKalb Development Authority**
7. Approval of March 11, 2021 Board Meeting Minutes
8. Approval ofMarch 2021 Financials – Mr. Dorian DeBarr, Interim President
9. Approval of 2021 Leadership DeKalb Sponsorship – Mr. Dorian DeBarr, Interim President
10. Approval of Affordable Housing Compliance Review by Mauldin & Jenkins – Ms. Randi Mason, VP, Economic Development
11. Contract for CRM Services – ED Lead Tracker – Ms. Sunny Anderson, Business Attraction Manager
12. Approval of Website Redesign and Hosting – Ms. Terra Washington, Director of Economic Development
13. Approval of Termination of Lease Agreement with YMCA (Bransby Facility)

and Intergovernmental Agreement with DeKalb County (Bransby Facility) – Ms. Ansly Moyer, Legal Counsel

1. Personnel Matter – Mr. Dorian DeBarr, Interim President
2. **Discussions/Presentations**
	1. President’s Report – Mr. Dorian DeBarr, Interim President

 **VI. Announcements/Reminders**

– Board Meeting: May 13th, 2021

Via Zoom