



# Development Authority of DeKalb County, Georgia d.b.a.

## Decide DeKalb Development Authority

### DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

#### Board Members Officers

Mr. Don Bolia  
Chair of the Authority  
Partner  
Peachtree Government Relations

Mr. Kevin Gooch, Esq.  
Vice-Chair of the Authority  
Partner  
DLA Piper LLP

Ms. Miranda Mack McKenzie  
Secretary of the Authority

Mr. Andrew Greenberg  
Board Member of the Authority  
Executive Director  
Georgia Game Developers  
Association

Ms. Kimberly Adams  
Board Member of the Authority  
Director  
Cox Automotive, Inc.

Sai Reddy  
Treasurer of the Authority

Rebekah Coblenz  
Board Member of the Authority  
Senior Property Manager  
NAI Brannen Goddard

Mr. James P. Monacell, Esq.  
Counsel to the Authority  
Smith, Gambrell & Russell, LLP

**Date:** Thursday , October 15<sup>th</sup>, 2020

**Time:** 8:30 am

**Location:** Virtual Meeting Via Zoom

#### **I. Call to Order** – Mr. Kevin Gooch, Vice-Chair

#### **II. DeKalb Private Hospital Authority**

- a. Approval of July 2020 Board Meeting Minutes
- b. Approval of July-September 2020 Financials – Mr. Dorian DeBarr, Interim President

#### **III. Decide DeKalb Development Authority**

- a. Approval of September 10<sup>th</sup>, 2020 Board Meeting Minutes
- b. Approval of September 2020 Financials – Mr. Dorian DeBarr, Interim President
- c. Approval of 2019 Audit - Mr. Dorian DeBarr, Interim President
- d. Assignment of Not to Exceed \$38,000,000 Taxable Revenue Bond (SMLA Avondale, LLC Project), Series 2018 and related Lease Agreement and documents to Avondale Georgia Apartments, LLC – Ms. Toyasha Vaughn, Business Retention & Expansion Manager
- e. Approval of Marketing Contract - Ms. Terra Washington, Director of Marketing & Communications
- f. Approval of Marketing Rebranding Contract – Ms. Terra Washington, Director of Marketing & Communications
- g. Approval of Kensington Tax Allocation District – Overview & Project Guidelines - Ms. Jen Hagler, Project Manager
- h. Approval of Incentive Compensation - Mr. Dorian DeBarr, Interim President

#### **IV. Discussions/Presentations**

- a. President's Report – Mr. Dorian DeBarr, Interim President

#### **VI. Announcements/Reminders**

- Board Meeting: November 12<sup>th</sup>, 2020  
Virtual Meeting