

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
Holland & Knight 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
VP, Engagement, Inclusion &
Diversity at Papa Johns

Sai Reddy
Treasurer of the Authority

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

Mr. Robert Patrick
Board Member of the Authority
District 1 DeKalb County
Commissioner

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

Date: Thursday, July 8th, 2021
Time: 8:30 am
Location: DDDA Office
One West Court Square
Suite #460
Decatur, Ga 30030

I. Call to Order – Mr. Don Bolia, Chair

II. Dekalb Private Hospital Authority

- a. Approval of May 14th, 2021 Minutes
- b. Approval April-June 2021 Financials

III. Decide DeKalb Development Authority

- a. Approval of June 10th, 2021 Board Meeting Minutes
- b. Approval of June 2021 Financials – Mr. Dorian DeBarr, President
- c. Approval of Amended and Restated Bylaws – Mr. Jim Monacell, Legal Counsel
- d. Approval of Partial Release of Leased Land for TC Stonecrest – Mr. Ben Brooks, Legal Counsel
- e. Approval of Termination of the bond documents for the DeKalb/Fairfield Clairmont I LLC Project, Series 2008 - Mr. Ben Brooks, Legal Counsel
- f. Approval of Amendment of Lease and Assignment of the DeKalb/Fairfield Clairmont LLC Project Series 2018 Bond and other documents to CF Brookhaven Bliss I, LLC - Ms. Sunny Anderson, Business Attraction Manager
- g. Approval of Lender Documents for Solomon – Decatur, LLC – Mr. Jim Monacell, Legal Counsel
- h. Approval of Entertainment Commission Strategic Plan RFQ – Ms. Shelbia Jackson, Director, DeKalb Entertainment Commission
- i. Approval of Communications RFP Agency Selection – Ms. Terra Washington, Director, Marketing & Communications
- j. Approval of Holbrook Amendment -Ms. Laura Wagner, Legal Counsel

IV. Discussions/Presentations

- a. Atomic's Loan Contract Amendment- Jen Hagler, Manager of Strategic & Initiatives
- b. Kensington TAD's Overview – Ms. Jen Hagler, Redevelopment and Strategic initiatives Manager
- c. President's Report – Mr. Dorian DeBarr, President

VI. Announcements/Reminders

- Board Meeting: August 12th, 2021
DDDA Office

