

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

**Date:** Thursday, June 10th, 2021  
**Time:** 8:30 am  
**Location:** Virtually via Zoom

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

**II. Decide DeKalb Development Authority**

- a. Approval of May 14<sup>th</sup>, 2021 Board Meeting Minutes
- b. Approval of May 2021 Financials – Mr. Dorian DeBarr, President
- c. Approval of Consulting Agreement with The Pendleton Group for State Opportunity Zone Applications – Ms. Sunny Anderson, Business Attraction Manger
- d. Approval of Certain Parameters to Engage Search Firms for Accounting/Finance Candidates – Mr. Dorian DeBarr, President
- e. Approval of FY2022 Budget for VA – Ms. Ansly Moyer, Legal Counsel
- f. Approval of Board Minutes Policy - Ms. Ansly Moyer, Legal Counsel
- g. Resolution to Return to In-Person Meetings - Ms. Ansly Moyer, Legal Counsel

**III. Discussions/Presentations**

- a. Affordable Housing Compliance Review - Mauldin & Jenkins - Ms. Randi Mason, VP, Economic Development
- b. President's Report – Mr. Dorian DeBarr, President

**VI. Announcements/Reminders**

- Board Meeting: July 8th, 2021  
DDDA Office