**DECIDE DEKALB DEVELOPMENT AUTHORITY** **BOARD MEETING**

**Committee Members Present:**

Don Bolia, Chair

Kevin Gooch, Vice- Chair

Miranda Mack McKenzie, Secretary

Andrew Greenberg, Board Member

Rebekah Coblentz, Board Member

**Committee Members Absent:**

Sai Reddy, Treasurer

Kim Adams, Board Members

**Legal Counsel Present**

Jim Monacell, Smith, Gambrell & Russell

Ansly Moyer, Smith, Gambrell & Russell

Benjamin Brooks, Smith, Gambrell & Russell

**Staff Members Present**

Dorian DeBarr, Interim President

Randi Mason, Vice President, Economic Development

Terra Washington, Director, Marketing & Communication

Shelbia Jackson, Director, DeKalb Entertainment Commission

Sunny Anderson, Business Attraction Manager

Brandon Ona, Workforce Business Analyst

Jenee Williams, Office Manager

Jen Hagler, Manager, Redevelopment & Strategic Initiatives

Deondai Colquitt, Consultant

**Others Present**

Kwasi Obeng, BOC

Jeff Rader, BOC

Vickie Turner, DeKalb County Board of ED

Allyson Gerertz, DeKalb County Board of ED

Steve Bradshaw, BOC

Ted Terry, BOC

Lorraine Cochran- Johnson, BOC

Jeff Rader, BOC

Demetrius McCoy, BOC

Ed Allen, Miller & Martin

Bruce McCall, Miller & Martin

Daniel Harari, Miller & Martin

Allen Mitchell, DeKalb County

Marshall Orson, DeKalb County Board of ED

Rhea Johnson, NDHCP

James Tsismanakis, Discover DeKalb

Anna Hill, DeKalb County Board of ED

1. **Call to Order** – Chairman Don Bolia

The March meeting of the Decide DeKalb Development Authority was called to order at 8:31am on Thursday, March 11, 2021 via Zoom.

1. **Decide DeKalb Development Authority**
2. Approval of January 23, 2021 Board Meeting Minutes **- Approved**
3. Approval ofFebruary 2021 Financials **- Approved**
4. Contractual Services Agreement with Economic Impact Group **- Approved**
5. Inducement Resolution for Taxable Revenue Bonds for Druid Hills Manor Project **– Deferred to Special Called Meeting 3/25**
6. 2021 Budget – Mr. Dorian DeBarr, Interim President **- Approved**
7. Incentive Policy Addendum- Ms. Randi Mason, VP, Economic Development **– Deferred to April Meeting**
8. **Discussions/Presentations**
   1. President’s Report – Mr. Dorian DeBarr, Interim President