**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

**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

Deondai Colquitt, Consultant

**Others Present**

Jeff Rader, BOC

Steve Bradshaw, BOC

Ted Terry, BOC

Rhea Johnson, NDHCP

James Tsismanakis, Discover DeKalb

LaShun Atwater, BOC

Gulzar Ajani, Leadership DeKalb

Correggio Peagler, Leadership DeKalb

Quan Harris, DeKalb Resident

Claudette Leak, DeKalb Resident

Kelly Jordan, DeKalb Resident

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

The April meeting of the Decide DeKalb Development Authority was called to order at 8:39am on Thursday, April 8, 2021 via Zoom.

1. **Decide DeKalb Development Authority**
   1. Approval of March 11, 2021 Board Meeting Minutes - **Approved**
   2. Approval ofMarch 2021 Financials – **Approved**
   3. Approval of 2021 Leadership DeKalb Sponsorship – **Approved**
   4. Approval of Affordable Housing Compliance Review by Mauldin & Jenkins – **Approved**
   5. Contract for CRM Services – ED Lead Tracker – **Approved**
   6. Approval of Website Redesign and Hosting – **Approved**
   7. Approval of Termination of Lease Agreement with YMCA (Bransby Facility) and Intergovernmental Agreement with DeKalb County (Bransby Facility) – **Approved**
   8. Personnel Matter – **Approved**
2. **Discussions/Presentations**
   1. President’s Report – Mr. Dorian DeBarr, Interim President