**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Board Members Present:**

Don Bolia, Chair

Kevin Gooch, Vice-Chair

Andrew Greenberg, Board Member

Kimberly Adams, Board Member

Rebekah Coblentz, Board Member

Sai Reddy, Treasurer

**Board Members Absent:**

Miranda Mack McKenzie, Secretary

**Legal Counsel Present:**

Jim Monacell, Smith, Gambrell & Russell, LLP

Ansly Moyer, Smith, Gambrell & Russell, LLP

**Staff Members Present:**

Dorian DeBarr, Interim President

Randi Mason, Vice President, Economic Development

Toyasha Vaughn, Business Retention & Expansion Manager

Shelbia Jackson, Director, DeKalb Entertainment Commission

Jenee Williams, Office Manager

Jen Yun, Project Manager

Sunny Anderson, Business Attraction Manager

Brandon Ona, Workforce Business Analyst

Terra Washington, Director, Marketing & Communication

**Others Present:**

Ann Marie Collins, Savills

Patricia Crumley, KodaC LLC

Terri Finister, Murray Barnes Finister Law

Ethan Bing, Starwood

Ted Smith, Paul Hastings

Jason McCoy, Paul Hastings

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

The August meeting of the Decide DeKalb Development Authority was called to order at 8:37 am on Thursday, August 13th, 2020 via Zoom telemeeting.

1. **Decide DeKalb Development Authority**
   1. Approval of July 9th, 2020 Board Meeting Minutes - **Approved**
   2. Approval ofJuly 2020 Financials – Mr. Dorian DeBarr, Interim President - **Approved**
   3. Approval of Final Bond Resolution for Sugar Bowl Bakery Project - Ms. Sunny Anderson, Business Attraction Manager - **Approved**
   4. Approval of Assignment of Taxable Revenue Bond (Decatur Apartments Project), Series 2017 and related Project to SREIT Decatur, LLC – Ms. Toyasha Vaughn, Business Retention and Expansion Manager - **Approved**
   5. Approval of Amended FY2021 O&M Budget - Atlanta VA Regional Office – Mr. Jim Monacell, Legal Counsel - **Approved**
   6. Approval of 2020 Budget Reforecast – Mr. Dorian DeBarr, Interim President - **Approved**
   7. Approval of Accounting Contract with Daphanie Cook – Mr. Dorian DeBarr, Interim President - **Approved**
   8. Approval of Financing/Equipment Contract - Mr. Dorian DeBarr, Interim President - **Approved**
   9. Approval of Technical Assistance Contract - Mr. Dorian DeBarr, Interim President - **Approved**
   10. Approval of Affordable Housing Guidelines– Ms. Randi Mason, VP, Economic Development - **Approved**
2. **Discussions/Presentations** 
   1. President’s Report – Mr. Dorian DeBarr, Interim President