**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

 **Board Members Present:**

Don Bolia, Chair

Miranda Mack McKenzie, Secretary

Kevin Gooch, Vice-Chair

Andrew Greenberg, Board Member

Rebekah Coblentz, Board Member

**Board Members Absent:**

Kimberly Adams, Board Member

Sai Reddy, Board Member

**Legal Counsel Present:**

Jim Monacell, Smith, Gambrell & Russell, LLP

Ansly Moyer, Smith, Gambrell & Russell, LLP

**Staff Members Present:**

Dorian DeBarr, Interim President

Randi Mason, VP, Economic Development

Toyasha Vaughn, Project Manager

Shelbia Jackson, Director, DeKalb Entertainment Commission

Jenee Williams, Office Manager

Jen Hagler, Project Manager

**Others Present:**

John Manson, BOC

Ben Kamber, BOC

Peter Stathopoulos, Bennett Thrasher LLP

Stephen Weizenecker, Barnes & Thornburg LLP

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

The February meeting of the Decide DeKalb Development Authority was called to order at 8:40 am on Thursday, February 13th, 2020 at The Task Force for Global Health, 325 Swanton Way, Decatur, Ga 30030.

1. **Decide DeKalb Development Authority**

a. Approval of January 18th, 2020 Board Meeting Minutes – **Approved**

b. Approval of January 18th, 2020 Work Session Minutes - **Approved**

c. Approval of January 2020 Financials – Mr. Dorian DeBarr, Interim President - **Approved**

d. Approval of Contracts related to the VA Regional Office with Evergreen Workplace Solutions LLC, as facilities manager, and CPS Construction Services, Inc., as improvement manager, and approval of final Designation of Terms – Mr. Jim Monacell, Legal Counsel - **Approved**

e. Approval of Memorandum of Agreement with Georgia Piedmont Technical College (for DeKalb Entertainment Commission) - Ms. Shelbia Jackson, Director, DeKalb Entertainment Commission - **Approved**

1. **Discussions/Presentations**

a. State Film Tax Credit – Ms. Shelbia Jackson, Director, DeKalb Entertainment Commission

b. President’s Report – Mr. Dorian DeBarr, Interim President

1. **Announcements/Reminders**

– Board Meeting: March 12th, 2020

 The Taskforce for Global Health

 325 Swanton Way

 Decatur, Ga 30030