

# Development Authority of DeKalb County, Georgia



d.b.a.

## Decide DeKalb Development Authority

### 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, Diversity, Equity, and  
Inclusion at Papa John's

Sai Reddy  
Board Member of the Authority

Rebekah Coblenz  
Board Member of the Authority  
Senior Property Manager  
NAI Brannen Goddard

Mr. Robert Patrick  
Board Member of the Authority  
District 1 DeKalb County  
Commissioner

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

#### Board Members Present:

Don Bolia, Chair  
Kevin Gooch, Vice-Chair  
Andrew Greenberg, Board Member  
Rebekah Coblenz, Board Member  
Sai Reddy, Treasurer  
Robert Patrick, Board Member

#### Board Members Absent:

Miranda Mack McKenzie, Secretary  
Kim Adams, Board Members

#### Legal Counsel Present

Jim Monacell, Smith, Gambrell & Russell  
Benjamin Brooks, Smith, Gambrell & Russell

#### Staff Members Present

Dorian DeBarr, President  
Randi Mason, Vice President, Economic Development  
Terra Washington, Director, Marketing & Communication  
Shelbia Jackson, Director, DeKalb Entertainment Commission  
Jen Hagler, Redevelopment and Strategic Initiatives Manager  
Sunny Anderson, Business Attraction Manager  
Brandon Ona, Workforce Business Analyst  
Jenee Williams, Office Manager  
Deondai Colquitt, Consultant

#### Others Present

Tara Smith, BOC  
Tom Woodward, DeKalb Citizens Advocacy Council  
Laura Wagner, Hunton Andrews Kurth  
Mark Cohen, CGIPlus  
Kate Durio, Sound Diplomacy  
Shain Shapiro, Sound Diplomacy  
John Gornall, AGG  
Michael Ackerman, Jones, Ackerman & Corman LLP

# **Development Authority of DeKalb County, Georgia**

## **d.b.a.**

### **Decide DeKalb Development Authority**

The July meeting of the Decide DeKalb Development Authority was called to order at 8:33 am on Thursday, July 8, 2021 at the Decide DeKalb Office, One West Court Square Suite #460 Decatur, Ga 30030.

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

**II. Dekalb Private Hospital Authority**

- a. Approval of May 14<sup>th</sup>, 2021 Minutes - **Approved**
- b. Approval April-June 2021 Financials - **Approved**

**II. Decide DeKalb Development Authority**

- a. Approval of June 10<sup>th</sup>, 2021 Board Meeting Minutes - **Approved**
- b. Approval of June 2021 Financials - **Approved**
- c. Approval of Amended and Restated Bylaws - **Approved**
- d. Approval of Partial Release of Leased Land for TC Stonecrest - **Approved**
- e. Approval of Termination of the bond documents for the DeKalb/Fairfield Clairmont I LLC Project, Series 2008 - **Approved**
- f. Approval of Amendment of Lease and Assignment of the DeKalb/Fairfield Clairmont LLC Project Series 2018 Bond and other documents to CF Brookhaven Bliss I, LLC - **Approved**
- g. Approval of Lender Documents for Solomon – Decatur, LLC – **Approved**
- h. Approval of Entertainment Commission Strategic Plan RFQ – **Approved**
- i. Approval of Communications RFP Agency Selection – **Approved**
- j. Approval of Amendment to Lease Agreement between Decide DeKalb and Holbrook Decatur to Address Affordable Housing - **Approved**
- k. Approval of Atomic’s Loan Contract Amendment - **Approved**

**III. Discussions/Presentations**

- a. Kensington TAD’s Overview – Ms. Jen Hagler, Redevelopment and Strategic initiatives Manager
- b. President’s Report – Mr. Dorian DeBarr, President