**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Board Members Present:**

Don Bolia, Chair

Kevin Gooch, Vice-Chair

Andrew Greenberg, Board Member

Kimberly Adams, Board Member

Miranda Mack McKenzie, Secretary

Sai Reddy, Treasurer

**Board Members Absent:**

Rebekah Coblentz, 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, 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:**

Anthony Grant, City of Atlanta

Emory Morsberger, Metro South CID

James Tsismanakis, Discover DeKalb

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

The June meeting of the Decide DeKalb Development Authority was called to order at 8:34 am on Thursday, June 11th, 2020 via Zoom telemeeting.

1. **Decide DeKalb Development Authority**
   1. Approval of May 14th, 2020 Board Meeting Minutes **- Approved**
   2. Approval ofMay 2020 Financials – Mr. Dorian DeBarr, Interim President **- Approved**
   3. Approval of BusinessWise Contract – Ms. Toyasha Vaughn, Project Manager **- Approved**
   4. Approval of Intergovernmental Agreement (Concerning Staffing of Business Relations Specialist) with WorkSource DeKalb and Approval of Advance DeKalb reimbursement agreement regarding Business Relations Specialist Position – Ms. Randi Mason, Vice President, Economic Development **- Approved**
2. **Discussions/Presentations** 
   1. President’s Report – Mr. Dorian DeBarr, Interim President
3. **Announcements/Reminders**

– Board Meeting: July 9th, 2020

TBD