

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 Coblentz
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

Committee Members Present:

Don Bolia, Chair
Kevin Gooch, Vice-Chair
Miranda Mack McKenzie, Secretary
Andrew Greenberg, Board Member
Rebekah Coblentz, Board Member
Sai Reddy, Treasurer
Kim Adams, Board Members
Robert Patrick, Board Member

Legal Counsel Present

Jim Monacell, Smith, Gambrell & Russell
Ansly Moyer, 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
Imani Beckles, Business Retention and Expansion Manager
Jenee Williams, Office Manager
Deondai Colquitt, Consultant

Others Present

Jeff Rader, BOC
Kwasi Obeng, BOC
Tara Smith, BOC
Tom Woodwark, DeKalb Citizens Advocacy Council
Claudette Leak, DeKalb Citizens Advocacy Council
Rhea Johnson, NDHP
Lynn Ganim



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The June meeting of the Decide DeKalb Development Authority was called to order at 8:32am on Thursday, June 10, 2021 via Zoom.

- I. **Call to Order** – Chairman Don Bolia
- II. **Decide DeKalb Development Authority**
 - a. Approval of May 14th, 2021 Board Meeting Minutes – **Approved**
 - b. Approval of May 2021 Financials – **Approved**
 - c. Approval of Consulting Agreement with The Pendleton Group for State Opportunity Zone Applications – **Approved**
 - d. Approval of Certain Parameters to Engage Search Firms for Accounting/Finance Candidates – **Approved**
 - e. Approval of FY2022 Budget for VA – **Approved**
 - f. Approval of Board Minutes Policy – **Approved**
 - g. Resolution to Return to In-Person Meetings – **Approved**
- III. **Discussions/Presentations**
 - a. Affordable Housing Compliance Review - Mauldin & Jenkins
 - b. President's Report