**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

 **Board Members Present:**

Don Bolia, Chair

Kevin Gooch, Vice-Chair

Andrew Greenberg, Board Member

Rebekah Coblentz, Board Member

Sai Reddy, Board Member

**Board Members Absent:**

Kimberly Adams, Board Member

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

Toyasha Vaughn, Project Manager

Shelbia Jackson, Director, DeKalb Entertainment Commission

Jenee Williams, Office Manager

Jen Hagler, Project Manager

**Others Present:**

Jay Bess, Atlanta Air & Space Museum

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

The March meeting of the Decide DeKalb Development Authority was called to order at 8:41 am on Thursday, March 12th, 2020 at The Task Force for Global Health, 325 Swanton Way, Decatur, Ga 30030.

1. **Decide DeKalb Development Authority**

a. Approval of February 13th, 2020 Board Meeting Minutes – **Approved**

b. Approval of February 2020 Financials – Mr. Dorian DeBarr, Interim President - **Approved**

c. Approval of 2020 Goals & Objectives – Mr. Dorian DeBarr, Interim President - **Deferred to the April meeting**

d. Approval of 2020 Budget - Mr. Dorian DeBarr, Interim President - **Approved**

e. Approval of Proposal for Marketing/Communications Services – Ms. Jen Hagler, Project Manager - **Approved**

1. **Discussions/Presentations**

a. Atlanta Air Space & Museum Presentation – Mr. Dorian DeBarr, Interim President

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

1. **Announcements/Reminders**

– Board Meeting: April 9th, 2020

 The Taskforce for Global Health

 325 Swanton Way

 Decatur, Ga 30030