**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Board Members Present:**

Don Bolia, Chair

Kevin Gooch, Vice-Chair

Andrew Greenberg, Board Member

Rebekah Coblentz, Board Member

Kimberly Adams, Board Member

**Board Members Absent:**

Sai Reddy, Treasurer

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

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

**Others Present:**

Anthony Grant, City of Atlanta

Leah Davis, BOC

LaShun Atwater, BOC

Dale Royal, LISC

Patricia Luna, LISC

Ryan Cone, Cone Commercial

Breck DeHart, SJ Collins

Rhea Johnson, NDHCP

Doug Selby, Hunton Andrews Kurth, LLP

Steve Giacolone, Atlanta VA

Maria Balais, Leadership DeKalb

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

The May meeting of the Decide DeKalb Development Authority was called to order at 8:37 am on Thursday, May 14th, 2020 via Zoom telemeeting.

1. **Decide DeKalb Development Authority**
	1. Approval of Meeting of Authority by Teleconference – Ms. Ansly Moyer **- Approved**
	2. Approval of March 13th, 2020 Board Meeting Minutes **- Approved**
	3. Approval ofApril 2020 Financials – Mr. Dorian DeBarr, Interim President **- Approved**
	4. Approval of 2020 Goals & Objectives - Mr. Dorian DeBarr, Interim President **- Approved**
	5. Approval of Leadership DeKalb Sponsorship – Mr. Dorian DeBarr, Interim President **- Approved**
	6. Approval of MOU with LISC and Sky Capital Ventures concerning Small Business Continuity Loan Fund – Ms. Randi Mason, Vice President, Economic Development **- Approved**
	7. Approval of Grant Agreements with Cities of Brookhaven, Chamblee, Doraville, Dunwoody, Stone Mountain and Tucker – Ms. Randi Mason, Vice President, Economic Development **- Approved**
	8. Approval of Loan Agreement with Advance DeKalb for Small Business Continuity Loan Fund – Mr. Dorian DeBarr, Interim President **- Approved**
	9. Approval of One West Court Office Lease – Ms. Rebekah Coblentz, Board Member **- Approved**
	10. Approval of One West Court Office Project Manager – Mr. Dorian DeBarr, Interim President **- Approved**
	11. Approval of the VA FY2021 O&M Buget – Mr. Jim Monacell, Legal Counsel **- Approved**
	12. Discussion of Proposed Amendments to Property Tax Incentive Guidelines for Multifamily Housing – Ms. Randi Mason, Vice President, Economic Development - **Deferred to June Meeting**
2. **Discussions/Presentations**
	1. President’s Report – Mr. Dorian DeBarr, Interim President
3. **Announcements/Reminders**

– Board Meeting: June 11th, 2020

 Telemeeting