**DECIDE DEKALB DEVELOPMENT AUTHORITY** **BOARD MEETING**

**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

**Committee Members Absent:**

Kim Adams, Board Members

**Legal Counsel Present**

Jim Monacell, Smith, Gambrell & Russell

Ansly Moyer, Smith, Gambrell & Russell

**Staff Members Present**

Dorian DeBarr, Interim 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**

Jeff Rader, BOC

Ted Terry, BOC

Michael Hahn, Capstone South

Chuck Taylor, Domain Capital Group

Kwasi Obeng, BOC

Allison Dyer, Holland & Knight

Woody Vaughn, Holland & Knight

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

The May meeting of the Decide DeKalb Development Authority was called to order at 3:08pm on Friday, May 14, 2021 via Zoom.

1. **Decide DeKalb Development Authority**
2. Approval of April 8th, 2021 Board Meeting Minutes **- Approved**
3. Approval ofApril 2021 Financials **- Approved**
4. Approval of 2021 Goals **- Approved**
5. Approval of Taxable Revenue Bond Inducement Resolution for Indian Creek Film Studio Project (approving Taxable Revenue Bonds in an amount up to $48,300,000 for Arcana Investments One, LLC) **- Approved**
6. Approval of MOU with DeKalb County School District related to MADE in DeKalb Program - Mr. Brandon Ona, Workforce Analyst **- Approved**
7. Approval of Amendment and Restatement of Decide DeKalb Bylaws **- Approved**
8. Approval of Termination of Lease and Related Bond Documents for Macy’s Inc. and Transfer of Property related to Development Authority of DeKalb County, Georgia Taxable Economic Development Revenue Bonds (Rich’s Department Stores, Inc. Project) Series 2000 C-5 **- Approved**
9. **Discussions/Presentations**
10. Board Minutes Policy
11. President’s Report