**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Board Members Present:**

Don Bolia, Chair

Kevin Gooch, Vice-Chair

Andrew Greenberg, Board Member

Kimberly Adams, Board Member

Rebekah Coblentz, Board Member

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

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:**

Dyana Bagby, Atlanta Business Chronicle

Trevor Hamilton, EY

Drew Frederick, Trammel Crow

Rose Burden, EY

James Tsismanakis, Discover DeKalb

Anthony Grant, City of Atlanta

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

The September meeting of the Decide DeKalb Development Authority was called to order at 8:36 am on Thursday, September 10th, 2020 via Zoom telemeeting.

1. **Decide DeKalb Development Authority**
   1. Approval of August 9th, 2020 Board Meeting Minutes **- Approved**
   2. Approval ofAugust 2020 Financials – Mr. Dorian DeBarr, Interim President - **Approved**
   3. Approval of Final Bond Resolution for not to exceed $60,000,000 Taxable Revenue Bond (TC Stonecrest Venture, LLC Project), Series 2020 - Ms. Randi Mason, Vice President, Economic Development - **Approved**
   4. Approval of Final Bond Resolution for not to exceed $5,000,000 Taxable Revenue Bond (Home Depot U.S.A., Inc. Project), Series 2020 - Ms. Randi Mason, Vice President, Economic Development - **Approved**
   5. Approval of REBA Inducement Resolution for Home Depot U.S.A., Inc. Project - Ms. Sunny Anderson, Business Attraction Manager - **Approved**
2. **Discussions/Presentations** 
   1. Kensington Tax Allocation District – Overview & Project Guidelines – Ms. Jen Hagler, Project Manager
   2. President’s Report – Mr. Dorian DeBarr, Interim President