

DeKalb Private Hospital Authority of DeKalb County, Georgia

DeKalb Private Hospital Authority

Board Members Officers

Mr. Don Bolia
Chair of the Authority
Partner
Peachtree Government Relations

Mr. Kevin Gooch, Esq.
Vice-Chair of the Authority
Partner
DLA Piper 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
Director
Cox Automotive, Inc.

Sai Reddy
Treasurer of the Authority

Rebekah Coblentz
Board Member of the Authority
Senior Property Manager
NAI Brannen Goddard

Mr. James P. Monacell, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: Thursday, July 9th, 2020

Time: 8:30 am

Location: Via Zoom

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice-Chair
Andrew Greenberg, Board Member
Kimberly Adams, Board Member
Miranda Mack McKenzie, Secretary
Rebekah Coblentz, Board Member

Board Members Absent:

Sai Reddy, Treasurer

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
Terra Washington, Director, Marketing & Communication

Others Present:

Emory Morsberger, Metro South CID
James Tsismanakis, Discover DeKalb
Joel Feldman, Sugar Bowl Bakery
Ann Marie Collins, Savills
Patricia Crumley, KodaC LLC
John McHenry, City of Tucker
LaShun, Atwater, BOC

The July meeting of the DeKalb Private Hospital Authority was called to order at 8:33 a.m. on Thursday, July 9th, 2020 via zoom.

I. CALL TO ORDER

Chairman Bolia presided and welcomed guests.

II. ITEMS FOR DECISION

A. Minutes:

Approval of January 2020 Minutes:

Ms. Coblenz made a motion to approve the January 2020 minutes of the DeKalb Private Hospital Authority. Mr. Greenberg seconded the motion, which was unanimously approved.

B. Financial Report:

Approval of April-June 2020 Financials:

Mr. DeBarr presented the April-June 2020 financial performance dashboard. A copy of the report is listed in the meeting file.

Mr. Greenberg made a motion to approve the April-June 2020 financials. Ms. Adams seconded the motion, which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:39 a.m. to convene to the Residential Care Facilities for the Elderly Authority.

Adopted by the Board in the meeting
of _____,
(Date of Meeting)

(Signature of Presiding Officer)