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## Board Members Officers

Mr. Don Bolia Chair of the Authority

President Peachtree Government

Relations

Mr. Kevin Gooch, Esq. Vice-Chair of the Authority Partner

Holland & Knight LLP

Ms. Miranda Mack McKenzie Secretary of the Authority

Mr. Sai Reddy Treasurer 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

VP, Engagement, Inclusion & Diversity at Papa John’s

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

# Development Authority of DeKalb County, Georgia d.b.a.

**Decide DeKalb Development Authority**

#### Decide DeKalb Development Authority Finance and Audit Committee Meeting Minutes

**Date:** Thursday, February 9th, 2021

**Time:** 9:30 am

**Location:** Conference Call

#### Finance and Audit Committee Members Present:

Rebekah Coblentz, Finance and Audit Committee Member

Sai Reddy, Treasurer

#### Finance and Audit Committee Members Absent:

Don Bolia, Finance and Audit Committee Member

**Staff Members Present:**

Dorian DeBarr, Interim President

Jenee Williams, Office Manager

Sunny Anderson, Business Attraction Manager

One West Court Square. Suite 460, Decatur, Georgia 30030

(404) 687-2730 Phone**\* (**404) 687-2733 Fax**\*** [www.decidedekalb.com](http://www.decidedekalb.com/)

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**Finance and Audit Committee Meeting Minutes February 9th, 2021**

The February 9th, meeting of the Finance and Audit Committee of the Decide DeKalb Development Authority was called to order at 9:34 a.m. via phone conference.

1. **CALL TO ORDER**

Mr. Reddy presided and called the meeting to order.

1. **ITEMS FOR APPROVAL**
2. **Minutes:**

January 21, 2021 Minutes

Mr. Reddy made a motion to approve the January 21st, 2021 Finance and Audit Committee meeting minutes of the Decide DeKalb Development Authority. Ms. Coblentz seconded the motion, which was unanimously approved.

1. **Approval of DDDA January 2021 Financial Statements:**

Mr. DeBarr presented the financial dashboard.

Mr. Reddy made a motion to approve the January 2021 Financial Statements. Ms. Coblentz seconded the motion, which was unanimously approved.

1. **Approval of Contractual Services Agreement with Economic Impact Group:**

This agreement is to renew the annual contract for the Economic Impact Group. The previous contract expired in Sept 2020 and has been operating on a month-to-month contract since that time. As part of our property tax incentive program, companies are required to submit their project for a LOCI™ fiscal impact analysis.

Mr. Reddy made a motion to approve the Contractual Services Agreement with Economic Impact Group. Ms. Coblentz seconded the motion, which was unanimously approved.

Mr. Reddy moved to adjourn the February 9th, 2021 Finance Audit Committee meeting. The meeting adjourned at 9:53 a.m.