

Development Authority of DeKalb County, Georgia



d.b.a.

Decide DeKalb Development Authority

DECIDE DEKALB FINANCE & AUDIT COMMITTEE MEETING

Board Members Officers

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

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

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
VP, Diversity, Equity, and
Inclusion at Papa John's

Sai Reddy
Board Member 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

Committee Members Present:

Rebekah Coblentz, Board Member
Sai Reddy, Treasurer

Committee Members Absent:

Don Bolia, Chair

Staff Members Present:

Dorian DeBarr, Interim President
Jenee Williams, Office Manager
Sunny Anderson, Business Attraction Manager

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I. Call to Order – Mr. Sai Reddy called the meeting to order.

The February Finance & Audit Committee meeting of the Decide DeKalb Development Authority was called to order at 9:36 am on Tuesday, February 9, 2021 via conference call.

II. Items for Approval

- a.** Approval of January 21, 2021 Finance and Audit Committee Meeting Minutes - **Approved**
- b.** Approval of Decide DeKalb January 2021 Financial Statements **Approved**
- c.** Approval of Contractual Services Agreement with Economic Impact Group - **Approved**