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



## **Decide DeKalb Development Authority**

## **Board Members**

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

**Officers** 

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

#### DECIDE DEKALB FINANACE & AUDIT COMMITTEE MEETING

#### **Committee Members Present:**

Sai Reddy, Treasurer Don Bolia, Chair

#### **Committee Members Absent:**

Rebekah Coblentz, Board Member

#### **Staff Members Present:**

Dorian DeBarr, Interim President Jenee Williams, Office Manager Randi Mason, VP, Economic Development Sunny Anderson, Business Attraction Manager

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



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## **Decide DeKalb Development Authority**

The June Finance & Audit Committee meeting of the Decide DeKalb Development Authority was called to order at 9:34 am on Wednesday, June 9th, 2021 via conference call.

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

### II. Items for Approval

- a. Approval of May 11th, 2021 Finance and Audit Committee Meeting Minutes Approved
- b. Decide DeKalb May 2021 Financial Statements Approved
- c. Approval of Consulting Agreement with Pendleton Group for State Opportunity Zone Applications Approved
- d. Approval of Certain Parameters to Engage Search Firms for Accounting/Finance Candidates **Approved**