



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
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
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:

Don Bolia, Chair
Rebekah Coblentz, Board Member

Committee Members Absent:

Sai Reddy, Treasurer

Staff Members Present:

Dorian DeBarr, Interim President
Jenee Williams, Office Manager
Jen Yun, Project Manager
Terra Washington, Director, Marketing & Communication

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- I. Call to Order** – Mr. Don Bolia, Committee Member called the meeting to order in Mr. Reddy’s absence.

The October Finance & Audit Committee meeting of the Decide DeKalb Development Authority was called to order at 9:45 am on Thursday, October 13th, 2020 via conference call.

II. Finance & Audit Committee Meeting

- a. Approval of September 8, 2020 Finance and Audit Committee Meeting Minutes - **Approved**
- b. Approval of September 2020 Financial Statements – **Approved**
- c. Approval of DeKalb Private Hospital Authority September 2020 Financial Statements – **Approved**
- d. Approval of 2019 Financial Statement Audit – **Discussion Only**
- e. Approval of Marketing Consulting Contract – **Approved**
- f. Approval of Marketing Rebranding Contract – **Approved**
- g. Approval of Kensington Tax Allocation District – Overview & Project Guidelines – **Approved**