**PROJECT INCENTIVES REVIEW COMMITTEE MEETING**

**AGENDA**

**Date:** Friday, April 2, 2021

**Time:** 9:30 am

**Location:** Conference Call

1. **Call to Order** – Kevin Gooch, Chair
2. **Discussion/Presentations**
3. Approval of March Meeting Minutes – Kevin Gooch, Chair
4. Update on Solomon Holbrook – Dorian DeBarr, Interim President
5. Economic Development Updates – Randi Mason, VP of Economic Development

The April Project Incentives Review Committee meeting of the Decide DeKalb Development Authority Board was called to order at 9:34 a.m. on Friday, April 2, 2021 via Zoom.

In attendance:

PIR Committee: Kevin Gooch (PIR Committee Chair), Andrew Greenberg, Rebekah Coblentz, Kim Adams

Other Board members: none

Authority Counsel: Jim Monacell & Ansly Moyer (SGR Law), Laura Wagner (Hunton)

Staff: Dorian DeBarr, Randi Mason, Sunny Anderson

Others: none

1. **CALL TO ORDER**

Mr. Gooch called the meeting to order at 9:34 a.m.

1. **ITEMS FOR APPROVAL**
2. **Approval of March Meeting Minutes:**

Mr. Greenberg made a motion to approve the March meeting minutes. Ms. Coblentz seconded the motion, and it was unanimously passed.

1. **Update on Solomon Holbrook:**
* Dorian gave an overview of the project history.
	+ The December 2017 lease agreement called for 10% of units to be set aside for affordable housing.
	+ In April 2019, Decide DeKalb received comments from a concerned citizen, who notes the cheapest rent was $3,600/ month.
	+ Decide DeKalb and Solomon Holbrook are in negotiations to make modifications to the lease agreement to allow for true affordable units. The current lease agreement has provisions for Decide DeKalb to enforce current and newly negotiated terms to ensure compliance. Contract for a vendor to provide compliance services is pending Board approval.
	+ Modification of the agreement will require Board approval. The modified agreement will be presented to PIR and the Board when negotiations are finished.
	+ No action required at this time.
1. Mr. Gooch called on Randi to provide the Economic Development update
* Two projects that staff are currently evaluating for an incentive.
* New brewery location that will be announced soon
	+ This project did not receive incentives from Decide DeKalb
* The Committee members discussed potentially updating the way projects are evaluated and communicated. No action required.

Mr. Gooch moved to adjourn the PIR Committee meeting at 9:55 a.m. Ms. Coblentz seconded and the motion was approved.