**Decide DeKalb Development Authority**

**Projects Incentives Review Committee Meeting Minutes**

**Date:** Monday, July 6, 2020

**Time:** 9:30 a.m.

**Location:** Conference Call

**Board Members Present:**

Kevin Gooch, Chair

Rebekah Coblentz, Board Member

Andrew Greenberg, Board Member

Kimberly Adams, Board Member

**Legal Counsel Present:**

James Monacell, Esq., Counsel to the Authority

Ansly Moyer, Smith, Gambrell & Russell

**Staff Members Present:**

Dorian DeBarr, Interim President

Randi Mason, VP Economic Development

Sunny Anderson, Business Attraction Manager

Toyasha Vaughn, Business Retention Manager

Brandon Ona, Workforce Business Analyst

**Others Present:**

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The July Project Incentives Review Committee meeting of the Decide DeKalb Development Authority Board was called to order at 9:31 a.m. on Monday, July 6, 2020 via conference call.

1. **CALL TO ORDER**

Mr. Gooch called the meeting to order at 9:31 a.m.

1. **ITEMS FOR APPROVAL**
2. **Approval of May 20, 2020 Meeting Minutes:**

Mr. Greenberg made a motion to approve the May meeting minutes. Ms. Adams seconded the motion and it was unanimously passed.

1. **Approval of Project Double Double:**

Project Double Double is project code for Sugar Bowl Bakery located in the old CSM Building in the City of Tucker. The capital investment is $37M and proposes 400 jobs. The market average wage for these jobs are higher than the average wage. Brandon Ona, Workforce Business Analyst, has already begun to work with the company through the hiring process. This is a family-owned business and notably their first expansion. There Manalin Pastry products are sold in Costco and Safeway. The company also received a Regional Economic Business Assistance Grant for equipment which will be administered by Decide DeKalb. The Committee asked to be provided with the entire timeline for jobs. Sunny Anderson, Business Attraction Manager, will provide the ramp up schedule after the meeting. The project plans to close by the end of 2020.

Ms. Coblentz made a motion to recommend for approval to full Board. Mr. Greenburg seconded the motion which was unanimously approved.

1. **Project Updates:**

Staff gave an update on project activity.

Mr. Gooch moved to adjourn the PIR Committee meeting at 9:46 a.m.

 Adopted by the Board in the meeting of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

 (Date of Meeting)

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 (Signature of Presiding Officer)