**DECIDE DEKALB DEVELOPMENT AUTHORITY** **BOARD MEETING**

**Board Members Present:**

Don Bolia, Chair

Andrew Greenberg, Board Member

Rebekah Coblentz, Board Member

Sai Reddy, Treasurer

Robert Patrick, Board Member

**Board Members Absent:**

Kevin Gooch, Vice- Chair

Miranda Mack McKenzie, Secretary

Kim Adams, Board Members

**Legal Counsel Present**

Jim Monacell, Smith, Gambrell & Russell

Ansly Moyer, Smith, Gambrell & Russell

Benjamin Brooks, Smith, Gambrell & Russell

**Staff Members Present**

Dorian DeBarr, President

Terra Washington, Director, Marketing & Communication

Shelbia Jackson, Director, DeKalb Entertainment Commission

Sunny Anderson, Business Attraction Manager

Jenee Williams, Office Manager

Deondai Colquitt, Consultant

**Others Present**

Kwasi Obeng, BOC

John Manson, BOC

Tom Woodward, DeKalb Citizens Advocacy Council

Mary Hinkel, DeKalb Resident

Allison Dyer, HK Law

Michael Hahn, Capstone South

Marcus Allen, BOC

Shannon McGraw, BOC

The August meeting of the Decide DeKalb Development Authority was called to order at 10:02 am on Wednesday, August 25, 2021 via zoom telemeeting.

1. **Call to Order** – Chairman Don Bolia
2. **Decide DeKalb Development Authority**
3. Approval of Meetings Teleconference **- Approved**
4. Approval of July 8th, 2021 Board Meeting Minutes **- Approved**
5. Approval of Final Bond Resolution authorizing the issuance of $48,300,000 maximum principal amount Development Authority of DeKalb County Taxable Revenue Bonds (Brawndo Holdings LLC Project), Series 2021 **- Approved**