

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD 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
Holland & Knight 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
VP, Engagement, Inclusion &
Diversity at Papa Johns

Sai Reddy
Treasurer of the Authority

Rebekah Coblenz
Board Member of the Authority
Senior Property Manager
NAI Brannen Goddard

Mr. Robert Patrick
Board Member of the Authority
District 1 DeKalb County
Commissioner

Mr. James P. Monacell, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: Thursday, October 21st, 2021
Time: 8:30 am
Location: Zoom

- I. Call to Order** – Mr. Don Bolia, Chair
- II. Dekalb Private Hospital Authority**
 - a. Approval of July 8th, 2021 Minutes
 - a. Approval July-Sept 2021 Financials - – Ms. Amanda McAbee, Director, Accounting & Finance
- III. Decide DeKalb Development Authority**
 - b. Approval of September 9th, 2021 Board Meeting Minutes
 - c. Approval of September 2021 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
 - d. Approval of Assignment of the DeKalb/TC Stonecrest Venture LLC Project Series 2020 Bond, related lease agreement and other documents to Bel Depot LLC – Ms. Ansly Moyer, Legal Counsel
- IV. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- VI. Announcements/Reminders**
 - Board Meeting: November 11th, 2021
Zoom