

Development Authority of DeKalb County, Georgia



d.b.a.

Decide DeKalb Development Authority

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, Diversity, Equity, and
Inclusion at Papa John's

Mr. Sai Reddy
Board Member of the Authority

Ms. Rebekah Coblentz
Board Member of the Authority
Senior Property Manager
NAI Brannen Goddard

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

Ms. Ansly Moyer
Counsel to the Authority
Smith, Gambrell & Russell,
LLP

Board Members Present:

Don Bolia, Chair
Andrew Greenberg, Board Member
Robert Patrick, Board Member
Kevin Gooch, Vice- Chair
Kim Adams, Board Members
Sai Reddy, Treasurer
Rebekah Coblentz, Board Member

Board Members Absent

Miranda Mack McKenzie, Secretary

Legal Counsel Present

Ansly Moyer, Smith, Gambrell & Russell

Staff Members Present

Dorian DeBarr, President
Randi Mason, Vice President, Economic Development
Terra Washington, Director, Marketing & Communication
Shelbia Jackson, Director, DeKalb Entertainment Commission
Sunny Anderson, Business Attraction Manager
Imani Beckles, Business Retention Manager
Jenee Williams, Office Manager
Jen Hagler, Manager, Redevelopment & Strategic Initiatives
Deondai Colquitt, Marketing Manager
Amanda McAbee, Director, Accounting & Finance
Geoffrey Loften, Equitable Economic Development Program Manager

Others Present

Tom Woodward, DeKalb Resident
Mary Hinkel, DeKalb Resident
William Floyd, Pendleton Group
Amanda Shailendra, Pendleton Group
David Williams, Butler Snow
Kevin Sharp, King's Bridge

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The January meeting of the Decide DeKalb Development Authority was called to order at 8:32am on Saturday, January 22nd, 2022, via zoom telemeeting.

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Authority**
 - a. Approval of October 2021 Board Meeting Minutes - **Approved**
 - b. Approval of October-December 2021 Financials – Ms. Amanda McAbee, Director Accounting & Finance - **Approved**
- III. Residential Care Facilities for the Elderly Authority**
 - a. Approval of January 2021 Board Meeting Minutes - **Approved**
 - c. Approval of 2021 Financials - **Approved**
- IV. Decide DeKalb Development Authority**
 - a. Approval of December 9th, 2021, Board Meeting Minutes - **Approved**
 - b. Approval of December 2021 Financials - **Approved**
 - c. Approval of Inducement Resolution for Issuance of up to \$14,000,000 Tax-Exempt Revenue Bonds (King’s Bridge Center Retirement, Inc. Project - **Approved**
 - d. Approval of Employee Compensation Study Agreement with PRM Consulting Group - **Approved**
 - e. Approval of Termination of Lease and Related Bond Documents for Penney Property Sub Holdings LLC (successor in interest to J.C. Penney Company, Inc.) and Transfer of Property related to Development Authority of DeKalb County Taxable Economic Development Revenue Bonds (J.C. Penney Company, Inc. Project) Series 2000 C-3 and (Stonecrest Anchor Project), Series 2001A - **Approved**
- V. Approval of Intergovernmental Agreement Concerning Economic Development Services between DeKalb County and Decide DeKalb - **Approved****
- VI. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- VII. Announcements/Reminders**
 - Board Meeting: February 10th, 2021

TBD