

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

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

Date: Saturday, January 22, 2022

Time: 8:30 am

Location: Decide DeKalb Office/ Virtually via Zoom
1 West Court Sq Suite 460
Decatur, Ga 30030

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Authority**
 - a. Approval of October 2021 Board Meeting Minutes
 - b. Approval of October-December 2021 Financials – Ms. Amanda McAbee, Director Accounting & Finance
- III. Residential Care Facilities for the Elderly Authority**
 - a. Approval of January 2021 Board Meeting Minutes
 - c. Approval of 2021 Financials – Ms. Amanda McAbee, Director Accounting & Finance
- IV. Decide DeKalb Development Authority**
 - a. Approval of December 9th, 2021 Board Meeting Minutes
 - b. Approval of December 2021 Financials – Ms. Amanda McAbee, Director Accounting & Finance
 - c. Approval of Inducement Resolution for Issuance of up to \$14,000,000 Tax-Exempt Revenue Bonds (King’s Bridge Center Retirement, Inc. Project) – Ms. Sunny Anderson, Business Attraction Manager
 - d. Approval of Employee Compensation Study Agreement with PRM Consulting Group- Mr. Dorian DeBarr, President
 - e. Approval of Intergovernmental Agreement Concerning Economic Development Services between DeKalb County and Decide DeKalb– Ms. Ansly Moyer, Legal Counsel
 - f. 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 - Ms. Ansly Moyer, Legal Counsel
- V. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- VI. Announcements/Reminders**
 - Board Meeting: February 10th, 2021
TBD