

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
Rebekah Coblentz, Board Member

Board Members Absent

Miranda Mack McKenzie, Secretary
Sai Reddy, Treasurer

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
David Williams, Butler Snow
Kevin Sharp, King's Bridge
Kwasi Obeng, BOC
Steve Giacalone, Evergreen Workplace Solutions
Allision Shoemaker, ATL VA

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The January meeting of the Decide DeKalb Development Authority was called to order at 8:33am on Thursday, February 10th, 2022, via zoom telemeeting.

- I. Call to Order** – Mr. Don Bolia, Chair
- II. Decide DeKalb Development Authority**
 - a. Approval of January 22, 2022, Board Meeting Minutes - **Approved**
 - b. Approval of January 2022 Financials - **Approved**
 - c. A motion to authorize and ratify the TEFRA hearing held on February 10, 2022, by Ansly Moyer as hearing officer for the Authority related to tax-exempt bond issue for benefit of King’s Bridge Retirement Center, Inc. - **Approved**
 - d. Approval of resolution authorizing the issuance of (1) not to exceed \$14,000,000 Development Authority of DeKalb County Revenue Bond (King’s Bridge Retirement Center, Inc. Project) Series 2022, (2) authorizing a delegated private placement of such bonds to certain financial institutions, (3) authorizing the execution and delivery of financing agreement, and all other related instruments, and (4) for other purposes - **Approved**
 - e. Approval of Amended FY22 Operating and Maintenance Budget for Atlanta VA Regional Office - **Approved**
 - f. Approval of Renewal of Management Services Agreement with Evergreen Workplace Solutions (Atlanta VA Regional Office Project) - **Approved**
 - g. Motion to Approve Termination of Lease Agreement and Transfer of Property to Rolling Frito-Lay Sales, LP Related to Taxable Industrial Development Revenue Bonds (Rolling Frito-Lay Sales, LP Project), Series 2004 – **Approved**
 - h. Approval of 2022 Annual Budget - **Approved**
- III. Discussions/Presentations**
 - a. Board Document Discussion – Mr. Dorian DeBarr, President
 - b. President’s Report – Mr. Dorian DeBarr, President
- IV. Announcements/Reminders**
 - Board Meeting: March 10th, 2022
Zoom