**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Thursday, February 10, 2022

**Time:** 8:30 am

**Location:** Zoom

1. **Call to Order** – Mr. Don Bolia, Chair
2. **Decide DeKalb Development Authority**
3. Approval of January 22, 2022, Board Meeting Minutes
4. Approval ofJanuary 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
5. 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. – Ms. Ansly Moyer, Legal Counsel
6. 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 - Ms. Ansly Moyer, Legal Counsel
7. Approval of Amended FY22 Operating and Maintenance Budget for Atlanta VA Regional Office - Ms. Ansly Moyer, Legal Counsel
8. Approval of Renewal of Management Services Agreement with Evergreen Workplace Solutions (Atlanta VA Regional Office Project) - Ms. Ansly Moyer, Legal Counsel
9. 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- Ms. Ansly Moyer, Legal Counsel
10. Approval of 2022 Annual Budget – Ms. Amanda McAbee, Director, Accounting & Finance
11. **Discussions/Presentations**
	1. Board Document Discussion – Mr. Dorian DeBarr, President
	2. President’s Report – Mr. Dorian DeBarr, President
12. **Announcements/Reminders**

– Board Meeting: March 10th, 2022

 Zoom