**DECIDE DEKALB DEVELOPMENT AUTHORITY** **BOARD MEETING**

**Board Members Present:**

Don Bolia, Chair

Andrew Greenberg, Board Member

Robert Patrick, Board Member

Kevin Gooch, Vice- Chair

Rebekah Coblentz, Board Member

Sai Reddy, Treasurer

**Board Members Absent**

Miranda Mack McKenzie, Secretary

Kim Adams, Board Members

**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

Jenee Williams, Office Manager

Jen Hagler, Manager, Redevelopment & Strategic Initiatives

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

Kwasi Obeng, BOC

Lauren Daniels, Arnall Golden Gregory LLP

Kathy Alfano, Pepsico

Steve Lezman, Pepsico

Kate Russell, Mauldin & Jenkins

Sandy Zayac, Arnall Golden Gregory LLP

Cait Haygood, GPW Law Firm

Josh Kogel, The Praedium Group LLC

Tyron Rachal, Urban Key Capital Partners

Erin Schilling, Atl Business Chronicle

Kevin Perry, Georgia Rev

Jackie Mofo, City of Tucker

Allison Benton, Pepsico

Peter Calatozzo, The Praedium Group LLC

Shantel McClendon, Pepsico

Adam McGovern, The Praedium Group LLC

Brenda Figueroa, Pepsico

Charles Mueller, Pepsico

Skip Vaughn, Pepsico

Tommy Brunson, Fairfield Northlake

Andy Lempera, Pepsico

Dr. Irvin Clark, GPTC

The March meeting of the Decide DeKalb Development Authority was called to order at 9:52am on Thursday, March 10th, 2022, via zoom telemeeting.

1. **Call to Order** – Mr. Don Bolia, Chair **- Approved**
2. **Decide DeKalb Development Authority**
	1. Approval of February 10, 2022, Board Meeting Minutes **- Approved**
	2. Approval ofFebruary 2022 Financials **- Approved**
	3. Approval of Amendment to Trust Indenture for Development Authority of DeKalb County Revenue Bonds (Berman Commons Project), Series 2013 **- Approved**
	4. Approval of Assignment of Bond, Lease and Other Bond Documents related to Development Authority of DeKalb County Taxable Revenue Bond (Fairfield Northlake LLC Project), Series 2018 to Northlake Pkwy Owner LLC **- Approved**
	5. Approval of Inducement Resolution for Not to Exceed $260 Million Development Authority of DeKalb County Taxable Revenue Bonds (Bottling Group, LLC Project) **- Approved**
	6. Memorandum of Understanding between the International Economic Development Council and Decide DeKalb Development Authority **- Approved**
	7. Approval of contract with Urban Key Capital Partners **- Approved**
	8. Approval of 2022 Goals **- Approved**
3. **Discussions/Presentations**
	1. Board Document Discussion – Mr. Dorian DeBarr, President
	2. President’s Report – Mr. Dorian DeBarr, President
4. **Announcements/Reminders**

– Board Meeting: April 14th, 2022

 Zoom