**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Thursday, March 10, 2022

**Time:** 8:30 am

**Location:** Zoom

1. **Call to Order** – Mr. Don Bolia, Chair
2. **Decide DeKalb Development Authority**
3. Approval of February 10, 2022, Board Meeting Minutes
4. Approval ofFebruary 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
5. Approval of Amendment to Trust Indenture for Development Authority of DeKalb County Revenue Bonds (Berman Commons Project), Series 2013 – Ms. Ansly Moyer, Legal Counsel
6. 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 – Ms. Sunny Anderson, Business Attraction Manager
7. Approval of Inducement Resolution for Not to Exceed $260 Million Development Authority of DeKalb County Taxable Revenue Bonds (Bottling Group, LLC Project) – Ms. Sunny Anderson, Business Attraction Manager
8. Memorandum of Understanding between the International Economic Development Council and Decide DeKalb Development Authority – Ms. Randi Mason, Vice President, Economic Development
9. Approval of contract with Urban Key Capital Partners – Ms. Jen Hagler, Manager of Redevelopment & Strategic Initiatives
10. Approval of 2022 Goals - Mr. Dorian DeBarr, President
11. **Discussions/Presentations**
	1. Board Document Discussion – Mr. Dorian DeBarr, President
	2. President’s Report – Mr. Dorian DeBarr, President
12. **Announcements/Reminders**

– Board Meeting: April 14th, 2022

 Zoom