

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
Rebekah Coblentz, Board Member
Sai Reddy, Treasurer
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
Kwasi Obeng, BOC
Tyron Rachal, Urban Key Capital Partners
Steve Labovitz, Dentons US LLP
Peter Rumbold, Commonwealth Real Estate Group
Keith Ziobron, Cardno
Jeff Weber, J Weber Group
Marcus Allen, BOC
Ken Pollock, Butler Snow
Jack Stillman, Commonwealth Real Estate Group
Josh Carroll, Mauldin & Jenkins
Anner Lerner, Jackson Spaulding
David Moret, Highline Real Estate
Ted Terry, BOC
Kai Victoria, Commonwealth Real Estate Group
Erik Burton, Profile PR

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The April meeting of the Decide DeKalb Development Authority was called to order at 8:31am on Thursday, April 14th, 2022, via zoom telemeeting.

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Authority**
 - a. Approval of January 22, 2022 Board Meeting Minutes - **Approved**
 - b. Approval of January-March 2022 Financials - **Approved**
- III. Decide DeKalb Development Authority**
 - a. Approval of March 10, 2022, Board Meeting Minutes - **Approved**
 - b. Approval of the 2020 Financial Statement Audit - **Approved**
 - c. Approval of Blackhall - Approval of Inducement Resolution for Not to Exceed \$406 Million Development Authority of DeKalb County Taxable Revenue Bonds (BGP Atlanta I Propco, LLC, Henrico 183, LLC and Blackhall Equipment Services LLC Projects) - **Approved**
 - d. Approval of Citadel Square TAD funding request - **Approved**
 - e. Approval of the 2020 Incentive Compensation - **Approved**
 - f. Approval of consulting agreement with Municap - **Approved**
 - g. Approval of Cardo Qualified Environmental Professional Contract Extension - **Approved**
 - h. Approval of Termination of Leases and Transfer of Property related to Development Authority of DeKalb County Taxable Economic Development Revenue Bonds (Stonecrest Mall Project Project) Series 2001B-1 and 2001B-2 - **Approved**
 - i. Ratification of Termination of Lease and Transfer of Property related to Development Authority of DeKalb County Revenue Bonds (The Task Force for Global Health, Inc. Project), Series 2016 - **Approved**
 - j. Approval of Intergovernmental Economic Development Contract among DeKalb County, Decide DeKalb and Georgia Piedmont Technical College relating to regional transportation training center project - **Approved**
- IV. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
 - Board Meeting: May 12th, 2022
 - DDDA Office



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