



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, Engagement, Inclusion &
Diversity at Papa Johns

Sai Reddy
Treasurer of the Authority

Rebekah Coblenz
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, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: Thursday, April 14th, 2022
Time: 8:30 am
Location: Zoom

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Facility**
 - a. Approval of January 22, 2022 Board Meeting Minutes
 - b. Approval of January-March 2022 Financials
- III. Decide DeKalb Development Authority**
 - a. Approval of March 10, 2022, Board Meeting Minutes
 - b. Approval of the 2020 Financial Statement Audit – Mr. Dorian DeBarr, President
 - 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) – Ms. Sunny Anderson, Senior Business Attraction Manager
 - d. Approval of Citadel Square TAD funding request – Ms. Jen Hagler, Redevelopment & Strategic Initiatives Manager
 - e. Approval of the 2020 Incentive Compensation – Mr. Don Bolia, Chairman
 - f. Approval of consulting agreement with Municap - Mr. Dorian DeBarr, President
 - g. Approval of Cardo Qualified Environmental Professional Contract Extension - Ms. Jen Hagler, Redevelopment & Strategic Initiatives Manager
 - 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 – Ms. Ansly Moyer, Legal Counsel
 - 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 - Ms. Ansly Moyer, Legal Counsel
 - j. Approval of Intergovernmental Economic Development Contract among DeKalb County, Decide DeKalb and Georgia Piedmont Technical College relating to regional transportation training center project - Ms. Ansly Moyer, Legal Counsel
- IV. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
 - Board Meeting: May 12th, 2022
DDDA Office

