

**DeKalb Private Hospital Authority**

**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  
Director  
VP, Engagement, Inclusion &  
Diversity at Papa John's

Mr. Sai Reddy  
Treasurer 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

**Date:** Saturday, January 22<sup>nd</sup>, 2022  
**Time:** 8:30 AM  
**Location:** Telemeeting Via Zoom

**Board Members Present:**

Don Bolia, Chair  
Andrew Greenberg, Board Member  
Robert Patrick, Board Member  
Kevin Gooch, Vice- Chair  
Kim Adams, Board Members  
Sai Reddy, Treasurer  
Rebekah Coblentz, Board Member

**Board Members Absent**

Miranda Mack McKenzie, Secretary

**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  
Imani Beckles, Business Retention Manager  
Jenee Williams, Office Manager  
Jen Hagler, Manager, Redevelopment & Strategic Initiatives  
Deondai Colquitt, Marketing Manager  
Amanda McAbee, Director, Accounting & Finance  
Geoffrey Lofton, Equitable Economic Development Program Manager

**Others Present**

Tom Woodward, DeKalb Resident  
Mary Hinkel, DeKalb Resident  
William Floyd, Pendleton Group  
Amanda Shailendra, Pendleton Group  
David Williams, Butler Snow  
Kevin Sharp, King's Bridge

The January meeting of the Decide DeKalb Development Authority was called to order at 8:32am on Saturday, January 22<sup>nd</sup>, 2022, via zoom telemeeting.

**I. CALL TO ORDER**

Chairman Bolia's presided.

**II. ITEMS FOR DECISION**

**A. Approval of October 2021 Board Meeting Minutes:**

Ms. Adams made a motion to approve the DeKalb Private Hospital October 2021 minutes.

Mr. Patrick seconded the motion which was unanimously approved.

**B. Approval of October-December 2021 Financials:**

Ms. McAbee presented the October - December financial DPHA dashboard.

A full copy of the report will be included in the meeting file.

Ms. Coblenz made a motion to approve the October- December financials. Ms. Adams seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:35am to convene to the Residential Care for The Elderly Authority.

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)