**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

**Board Members Absent:**

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

Shelbia Jackson, Director, DeKalb Entertainment Commission

Jenee Williams, Office Manager

Amanda McAbee, Director, Accounting & Finance

**Others Present**

The May meeting of the Decide DeKalb Development Authority was called to order at 8:32am on Thursday, May 12th, 2022, via zoom telemeeting.

1. **Call to Order** – Mr. Don Bolia, Chair **- Approved**
2. **Decide DeKalb Development Authority**
3. Approval of April 14, 2022, Board Meeting Minutes **- Approved**
4. Approval ofMarch 2022 Financials **- Approved**
5. Amendment to Policy Guidelines for Property Tax Incentives to Encourage Economic Development **- Approved**
6. Approval of contract with the Chason Group **- Approved**
7. **Discussions/Presentations**
8. President’s Report – Mr. Dorian DeBarr, President
9. **Announcements/Reminders**

–  Board Meeting: June 9th, 2022

DDDA Office