

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 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
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
Sai Reddy, Treasurer

Board Members Absent

Rebekah Coblenz, Board Member
Miranda Mack McKenzie, Secretary
Kim Adams, Board Members

Legal Counsel Present

Benjamin Brooks, Smith, Gambrell & Russell

Staff Members Present

Dorian DeBarr, President
Terra Washington, Director, Marketing & Communication
Jen Hagler, Manager, Redevelopment & Strategic Initiatives
Amanda McAbee, Director, Accounting & Finance
Geoffrey Loften, Equitable Economic Development Program Manager
Katrina Young, Business Retention & Expansion Manager
Gifty Atwi, Intern

Others Present

Tom Woodward, DeKalb Resident
Mary Hinkel, DeKalb Resident
Kwasi Obeng, BOC
Tyron Rachal, Urban Key Capital Partners
Katie Hayes, CMF ATL
Shara Sanders, Leadership DeKalb
Haya Zilberbom, Emma Capital
Lauren Wood, CMF ATL
Walter Brown, BOC
Justin Adams, Trammel Crow Residential
Chris McKellar, Mauldin & Jenkins
Geoff Koski, KBA Group
Chris Gold Smith,
Jonathan Gelber,
Jack Barry, Emma Capital
Sanjay Patel, Soccer in the Streets
Jacob Vallo, Marta
Michael Diamond, Seyfarth Shaw

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The July meeting of the Decide DeKalb Development Authority was called to order at 8:33am on Friday, July 15th, 2022, via zoom telemeeting.

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Authority**
 - a. Approval of May 12, 2022, Board Meeting Minutes – **Approved**
 - b. Approval of April-June Financials – **Approved**
- III. Decide DeKalb Development Authority**
 - a. Approval of May 12, 2022, Board Meeting Minutes – **Approved**
 - b. Approval of 2021 Financial Audit – **Approved**
 - c. Approval of May 2022 Financials – **Approved**
 - d. Approval of 2021 Incentive Compensation – **Approved**
 - e. Approval of Leadership DeKalb Sponsorship – **Approved**
 - f. Kensington TAD application approval for Community Farmers’ Market at Kensington MARTA Station – **Approved**
 - g. Kensington TAD application approval for Soccer in the Streets at Kensington MARTA Station – **Approved**
 - h. Approval of the KB Advisory Group contract for the redevelopment plan for the creation of the North DeKalb Mall TAD – **Approved**
 - i. Approval of Assignment of Bond, Lease and Other Bond Documents related to Development Authority of DeKalb County Taxable Revenue Bond (Alexan Village Flats Project), Series 2015 to 1205 Metropolitan Ave L.P. – **Approved**
 - j. Approval of Town Brookhaven Terminations – **Approved**
- IV. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
 - Board Meeting: August 11th, 2022
Zoom