

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: Friday, July 15, 2022
Time: 8:30 am
Location: Teleconference via Zoom

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Authority**
 - a. Approval of May 12, 2022, Board Meeting Minutes
 - b. Approval of April-June Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- III. Decide DeKalb Development Authority**
 - a. Approval of May 12, 2022, Board Meeting Minutes
 - b. Approval of 2021 Financial Audit – Ms. Amanda McAbee, Director, Accounting & Finance
 - c. Approval of May 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
 - d. Approval of 2021 Incentive Compensation – Mr. Dorian DeBarr, President
 - e. Approval of Leadership DeKalb Sponsorship – Mr. Dorian DeBarr, President
 - f. Kensington TAD application approval for Community Farmers’ Market at Kensington MARTA Station – Ms. Jen Hagler, Manager of Redevelopment & Strategic Initiatives
 - g. Kensington TAD application approval for Soccer in the Streets at Kensington MARTA Station - Ms. Jen Hagler, Manager of Redevelopment & Strategic Initiatives
 - h. Approval of the KB Advisory Group contract for the redevelopment plan for the creation of the North DeKalb Mall TAD - Ms. Jen Hagler, Manager of Redevelopment & Strategic Initiatives
 - 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. – Mr. Benjamin Brooks, Legal Counsel
 - j. Approval of Town Brookhaven Terminations – Mr. Benjamin Brooks, Legal Counsel
- IV. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
 - Board Meeting: August 11th, 2022
Zoom