

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: Thursday, April 14th, 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
Rebekah Coblentz, Board Member
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
Terra Washington, Director, Marketing & Communication
Shelbia Jackson, Director, DeKalb Entertainment Commission
Sunny Anderson, Business Attraction Manager
Jenee Williams, Office Manager
Jen Hagler, Manager, Redevelopment & Strategic Initiatives
Amanda McAbee, Director, Accounting & Finance
Geoffrey Loften, Equitable Economic Development Program Manager

Others Present

Tom Woodward, DeKalb Resident
Mary Hinkel, DeKalb Resident
Kwasi Obeng, BOC
Tyron Rachal, Urban Key Capital Partners
Steve Labovitz, Dentons US LLP
Peter Rumbold, Commonwealth Real Estate Group
Keith Ziobron, Cardno
Jeff Weber, J Weber Group
Marcus Allen, BOC
Ken Pollock, Butler Snow
Jack Stillman, Commonwealth Real Estate Group
Josh Carroll, Mauldin & Jenkins
Anner Lerner, Jackson Spaulding

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David Moret, Highline Real Estate
Ted Terry, BOC
Kai Victoria, Commonwealth Real Estate Group
Erik Burton, Profile PR

The April meeting of the Decide Private Hospital Authority was called to order at 8:31am on Thursday, April 14th, 2022, via zoom telemeeting.

I. CALL TO ORDER

Chairman Bolia's presided.

II. ITEMS FOR DECISION

A. Approval of January 22, 2022 Board Meeting Minutes:

Ms. Coblenz made a motion to approve the DeKalb Private Hospital January 2022 minutes. Mrs. Adams seconded the motion which was unanimously approved.

B. Approval of January-March 2022 Financials:

Ms. McAbee presented the January- March financial DPHA dashboard.

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

Ms. Mack McKenzie made a motion to approve the January-March financials. Mr. Greenberg seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:34am to convene to the Decide DeKalb Development Authority.

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

(Signature of Presiding Officer)