

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
Rebekah Coblenz, 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
Terra Washington, Vice President, Marketing & Communication
Amanda McAbee, Director, Accounting & Finance
Jen Hagler, Manager, Redevelopment & Strategic Initiatives
Geoffrey Loften, Equitable Economic Development Program Manager
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, HR Coordinator/Office Manager
Holly Smith, Executive Assistant

Others Present

Mary Hinkel, DeKalb Resident
Kwasi Obeng, BOC
Allison Shoemaker, EWS LLC
Robert Erdman
Bryan Myers, HHHunt
Allison Dyer, HK Law

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

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Decide DeKalb Development Authority

- I. Call to Order** – Mr. Don Bolia, Chair

- II. Decide DeKalb Development Authority**
 - a. Approval of July 15, 2022, Board Meeting Minutes – **Approved**
 - b. Approval of July 2022 Financials – **Approved**
 - c. Approval of Budget Reforecast – **Approved**
 - d. Approval of VA FY 23 Operating Budget – **Presentation & Discussion**
 - e. Approval of VA Task Order 1 delay **Presentation & Discussion**
 - f. Ratification of VA Task Order 2 - **Presentation & Discussion**
 - g. Approval of Assignment of Bond, Lease and Other Bond Documents related to Development Authority of DeKalb County Taxable Revenue Bond (Northwood Ravin LLC Project), Series 2014 to HHHunt Corporation – **Approved**

- III. Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President

- IV. Announcements/Reminders**
 - Board Meeting: October 13th, 2022
Zoom