**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Thursday, September 8, 2022

**Time:** 8:30 am

**Location:** Teleconference Via Zoom

1. **Call to Order** – Mr. Don Bolia, Chair
2. **Decide DeKalb Development Authority**
3. Approval of July 15, 2022, Board Meeting Minutes
4. Approval ofJuly 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
5. Approval of Budget Reforecast - Ms. Amanda McAbee, Director, Accounting & Finance
6. Approval of VA FY 23 Operating Budget – Ms. Ansly Moyer, Legal Counsel
7. Approval of VA Task Order 1 delay - Ms. Ansly Moyer, Legal Counsel
8. Ratification of VA Task Order 2- Ms. Ansly Moyer, Legal Counsel
9. 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 – Ms. Sunny Anderson, Senior Business Attraction Manager
10. **Discussions/Presentations** 
    1. President’s Report – Mr. Dorian DeBarr, President
11. **Announcements/Reminders**

– Board Meeting: October 13th, 2022

Zoom