

**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 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

**Date:** Friday, July 15<sup>th</sup>, 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  
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,

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Jonathan Gelber,  
Jack Barry, Emma Capital  
Sanjay Patel, Soccer in the Streets  
Jacob Vallo, Marta  
Michael Diamond, Seyfarth Shaw

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

**I. CALL TO ORDER**

Chairman Bolia's presided.

**II. ITEMS FOR DECISION**

**A. Approval of May 12, 2022 Board Meeting Minutes:**

Mr. Reddy made a motion to approve the DeKalb Private Hospital May 2022 minutes. Mr. Greenberg seconded the motion which was unanimously approved.

**B. Approval of April- June 2022 Financials:**

Ms. McAbee presented the April-June financial DPHA dashboard.

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

Mr. Greenberg made a motion to approve the April-June financials. Mr. Reddy seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:36am to convene to the Decide DeKalb Development Authority.

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

\_\_\_\_\_  
(Signature of Presiding Officer)