

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
Arnall Golden Gregory, LLP

Board Members Present:

Don Bolia, Chair
Andrew Greenberg, Board Member
Robert Patrick, Board Member
Rebekah Coblenz, Board Member
Sai Reddy, Treasurer
Miranda Mack McKenzie, Secretary
Kim Adams, Board Members

Board Members Absent

Kevin Gooch, Vice- Chair

Legal Counsel Present

Ansly Moyer, AGG

Staff Members Present

Dorian DeBarr, President
Randi Mason, Vice President, Economic Development
Terra Washington, Vice President, Marketing & Communication
Amanda McAbee, Director, Accounting & Finance
Sunny Anderson, Senior Business Attraction Manager
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
Laura Ramos, Marketing Manager

Others Present

Lauren Daniels, AGG
Vickie Turner, DCSD
Kathy Alfano, PEP
Lauren Welsh, Little Five Points CID
James Otter,
Philip Mayes, Shadowbox Studios
Tyrone Rachel, UKCP
Walter Brown, GS Prop
Jack Stillman, CWAM Group
Jonathan Gelber, KBA Group
Kimberly Kosay, PEP
Steve Lezman, PEP
Jim Woodward, Gray Pannell Woodward LLP
Mary Hinkel, DeKalb Resident
Bruce McCall, Miller Martin
Kwasi Obeng, BOC
Tom Woodward, DeKalb Resident
Jeff Weber, J Webergroup



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Cait Haygood, GPW Lawfirm
Peter Rumbold, CWAM Group
Ken Pollack, Butler Snow
Ed Allen, Related Group
Daniel Harari, Related Group
Jeff Rader, BOC
Lorie Smith, Paramount Consultants
Tharon Johnson, Paramount Consultants
Carol Genis, Shadowbox Studios

The October meeting of the Decide DeKalb Development Authority was called to order at 8:33am on Thursday, October 13th, 2022, via zoom telemeeting.

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

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- II. Decide DeKalb Development Authority**
- a. Approval of September 8, 2022, Board Meeting Minutes - **Approved**
 - b. Approval of Inducement Resolution for up to \$160 million Development Authority of DeKalb County Taxable Revenue Bonds (Druid Hills Manor Project) for RD Investment Properties, LLC – **Approved**
 - c. Acknowledgement of Market Square TAD's redevelopment plan – **Approved**
 - d. Approval of bond resolution for not to exceed \$260 million in aggregate principal amount of Development Authority of DeKalb County Taxable Revenue Bonds (Bottling Group, LLC Project), Series 2022 – **Approved**
 - e. Approval of bond resolution for not to exceed \$50 million in aggregate principal amount of Development Authority of DeKalb County Taxable Revenue Bonds (Blackhall Equipment Services LLC Project), Series 2022– **Approved**
 - f. Approval of bond resolution for not to exceed \$425 million in aggregate principal amount of Development Authority of DeKalb County Taxable Revenue Bonds (Henrico 183, LLC Project), Series 2022 – **Approved**
 - g. Approval of bond resolution for not to exceed \$26 million in aggregate principal amount of Development Authority of DeKalb County Taxable Revenue Bonds (BGP Atlanta I Propco LLC Project), Series 2022 – **Approved**
 - h. VA Regional Office Project (a) Approval of FY 23 Operating Budget – Revision 2, (b) Approval of Task Order 1 Delay and (c) Ratification of Task Order 2 - **Approved**
 - i. Approval of Consulting Agreement for DEC – **Approved**
 - j. Approval of August 2022 Financials – **Approved**
- III. DeKalb Private Hospital Authority**
- a. Approval of July 15, 2022, Board Meeting Minutes - **Approved**
 - b. Approval of July-September Financials - **Approved**
- IV. Discussions/Presentations**
- a. President's Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
- Board Meeting: November 10th, 2022
Zoom