**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Thursday, October 13, 2022

**Time:** 8:30 am

**Location:** Teleconference via Zoom

1. **Call to Order** – Mr. Don Bolia, Chair
2. **DeKalb Private Hospital Authority**
   1. Approval of July 15, 2022, Board Meeting Minutes
   2. Approval of July-September Financials - Ms. Amanda McAbee, Director, Accounting & Finance
3. **Decide DeKalb Development Authority**
4. Approval of September 8, 2022, Board Meeting Minutes
5. Approval ofAugust 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
6. 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 – Ms. Sunny Anderson, Senior Business Attraction Manger
7. Approval of Consulting Agreement for DEC – Ms. Shelbia Jackson, Director, DeKalb Entertainment Commission
8. 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
9. Approval of bond resolution for not to exceed $26million in aggregate principal amount of Development Authority of DeKalb County Taxable Revenue Bonds (BGP Atlanta I Propco LLC Project), Series 2022
10. 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
11. 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
12. 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 – Ms. Ansly Moyer, Legal Counsel
13. Approval of CERM Qualified Environmental Professional consultant for Brownfields Program - Ms. Jen Hagler, Manager, Redevelopment & Strategic Initiatives
14. Acknowledgement of market square TAD's redevelopment plan - Ms. Jen Hagler, Manager, Redevelopment & Strategic Initiatives
15. **Discussions/Presentations** 
    1. President’s Report – Mr. Dorian DeBarr, President
16. **Announcements/Reminders**

– Board Meeting: November 10th, 2022

Zoom