

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 Coblentz
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
Kevin Gooch, Vice- Chair
Andrew Greenberg, Board Member
Robert Patrick, Board Member
Rebekah Coblentz, Board Member
Miranda Mack McKenzie, Secretary

Board Members Absent

Sai Reddy, Treasurer
Kim Adams, Board Members

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
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, HR Coordinator/Office Manager
Holly Smith, Executive Assistant
Laura Ramos, Marketing Manager

Others Present

Octavais Walton, CERM
Dustin Heizer, CERM
Sharon Douglas, CERM
Allison Dyer, HK Law
Laura Dunn, Speer Street Capital

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The November meeting of the Decide DeKalb Development Authority was called to order at 8:32am on Thursday, November 10th, 2022, at Decide DeKalb Development Authority 1 West Court Square Decatur, Ga 30030.

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

- II. **Decide DeKalb Development Authority**
 - a. Approval of October 13, 2022, Board Meeting Minutes - **Approved**
 - b. Approval of September 2022 Financials - **Approved**
 - c. Approval of separate Assignments of Bond, Lease and Other Bond Documents related to (i) Development Authority of DeKalb County Taxable Revenue Bonds (Perimeter Summit Parcel 4 Project), Series 2015, (ii) Development Authority of DeKalb County Taxable Revenue Bonds (Perimeter Summit 1001 Project), Series 2018, and (iii) Development Authority of DeKalb County Taxable Revenue Bonds (Perimeter Summit 9009 Project), Series 2018, to SSC VI Investor, LLC or an affiliate thereof - **Approved**
 - d. Approval of Contract with Corporate Environmental Risk Management, LLC (CERM) for Brownfields Qualified Environmental Professional Services – **Approved**

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

- IV. **Announcements/Reminders**
 - Board Meeting: November 8th, 2022
Zoom