

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, Engagement, Inclusion &
Diversity at Papa Johns

Sai Reddy
Treasurer of the Authority

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, Esq.
Counsel to the Authority
Smith, Gambrell & Russell, LLP

Date: Thursday, November 10, 2022
Time: 8:30 am
Location: Decide DeKalb Office
1 West Court Sq.
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
- b. Approval of September 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
- 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 - Ms. Sunny Anderson, Senior Business Attraction Manager
- d. Approval of Contract with Corporate Environmental Risk Management, LLC (CERM) for Brownfields Qualified Environmental Professional Services – Ms. Jen Hagler, Manager, Redevelopment & Strategic Initiatives

III. Discussions/Presentations

- a. President’s Report – Mr. Dorian DeBarr, President

IV. Announcements/Reminders

- Board Meeting: December 8th, 2022
Decide DeKalb Office