



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. 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
Andrew Greenberg, Board Member
Robert Patrick, Board Member
Rebekah Coblentz, Board Member
Miranda Mack McKenzie, Secretary

Board Members Absent

Kevin Gooch, Vice- Chair

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Terra Washington, Vice President, Marketing & Communication
Laura Ramos, Marketing Manager
Sunny Anderson, Senior Business Attraction Manager
Amanda McAbee, Director, Accounting & Finance
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, HR Coordinator/Office Manager
Holly Smith, Executive Assistant
Joshua Williams, Business Relations Specialist
Katrina Young, Business Retention Manager

Others Present

Kate Russell, Mauldin & Jenkins
Amanda Shailendra, Pendleton Group

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The February meeting of the Decide DeKalb Development Authority was called to order at 8:34am on Thursday, February 9th, 2023, at the Decide DeKalb Office, 1 W Court Square, Suite #460 Decatur, Ga 30030.

- I. **Call to Order** – Mr. Don Bolia, Chair
- II. **Residential Care for the Elder Facility**
 - a. Approval of January 2022 Board Meeting Minutes – **Approved**
 - b. Approval of 2022 Financials – **Approved**
 - c. Approval of Resolution Confirming Appointment of Officers - **Deferred**
- III. **DeKalb Private Hospital Authority**
 - a. Approval of October 2022 Board Meeting Minutes – **Approved**
 - b. Approval of October-December Financials – **Approved**
 - c. Approval of Resolution Confirming Appointment of Officers – **Deferred**
- IV. **Decide DeKalb Development Authority**
 - a. Approval of November 10, 2022, Board Meeting Minutes – **Approved**
 - b. Approval of November 2022 Financials – **Approved**
 - d. Approval of Resolution Confirming Appointment of Officers – **Deferred**
- V. **Discussions/Presentations**
 - a. 2022 Results/2023 Goals – Mr. Dorian DeBarr, President
 - b. 2023 Budget – Ms. Amanda McAbee, Director, Accounting & Finance
 - c. Economic Update – Ms. Amanda Shailendra, Pendleton Group
 - d. Affordable Housing Compliance Update – Ms. Ansly Moyer, Legal Counsel
 - e. President’s Report – Mr. Dorian DeBarr, President
- VI. **Announcements/Reminders**
 - Board Meeting: March 9th, 2023
DDDA Office