

**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  
Arnall Golden Gregory LLP

**Date:** Thursday, February 9, 2022

**Time:** 8:30 am

**Location:** Decide DeKalb Office  
1 W Court Sq. 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
- b. Approval of 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of Resolution Confirming Appointment of Officers - Ms. Ansly Moyer, Legal Counsel

**III. DeKalb Private Hospital Authority**

- a. Approval of October 2022 Board Meeting Minutes
- b. Approval of October-December Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of Resolution Confirming Appointment of Officers - Ms. Ansly Moyer, Legal Counsel

**IV. Decide DeKalb Development Authority**

- a. Approval of November 10, 2022, Board Meeting Minutes
- b. Approval of November 2022 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of Resolution Confirming Appointment of Officers - Ms. Ansly Moyer, Legal Counsel

**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, 2022  
DDDA Office