

**DeKalb Private Hospital Authority**

**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 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  
Counsel to the Authority  
Smith, Gambrell & Russell, LLP

**Date:** Thursday, February 9<sup>th</sup>, 2023  
**Time:** 8:30 AM  
**Location:** Decide DeKalb Office  
1 W Court Sq Suite #460  
Decatur, Ga 30030

**Board Members Present:**

Don Bolia, Chair  
Andrew Greenberg, Board Member  
Robert Patrick, Board Member  
Rebekah Coblenz, Board Member  
Miranda Mack McKenzie, Secretary

**Board Members Absent**

Kevin Gooch, Vice- Chair

**Legal Counsel Present**

Ansly Moyer, AGG

**Staff Members Present**

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

**Others Present**

Kate Russell, Mauldin & Jenkins  
Amanda Shailendra, Pendleton Group

The February meeting of the Decide Private Hospital Authority was called to order at 8:37am on Thursday, February 9th, 2023, at Decide DeKalb Office 1 W Court Sq Suite #460 Decatur, Ga 30030.

**I. CALL TO ORDER**

Chairman Bolia presided.

**II. ITEMS FOR DECISION**

**A. Approval of October 2022 Board Meeting Minutes:**

Mr. Greenberg made a motion to approve the DeKalb Private Hospital October 2022 minutes. Mr. Mack McKenzie seconded the motion which was unanimously approved.

**B. Approval of October-December Financials:**

Ms. McAbee presented the October-December financial DPHA dashboard.

A full copy of the report will be included in the meeting file.

Ms. Mack McKenzie made a motion to approve the October-December financials. Mr. Patrick seconded the motion which was unanimously approved.

**C. Approval of Resolution Confirming Appointment of Officers:**

Agenda item was deferred to a future meeting.

The DeKalb Private Hospital Authority adjourned at 8:39am to convene to the Decide DeKalb Development Authority.

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)