



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. Ann Hanlon
Board Member of the Authority
Perimeter CID

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
Ann Hanlon, Board Member

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Randi Mason, VP, Economic Development
Terra Washington, Vice President, Marketing & Communication
Laura Ramos, Marketing Manager
Sunny Anderson, Senior Business Attraction Manager
Geoffrey Loften, Equitable ED Program 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

Others Present

Kate Russell, Mauldin & Jenkins
Shaney Lokken, Hunton Andrews Kurth LLP
Douglass Selby, Hunton Andrews Kurth LLP
Ted Terry, BOC
Daniel Harari, Related Group
Ed Allen, Related Group
Allison Gevertz, DCSB
Bill Torpey, AJC
Tom Harold, Miller & Martin
Lorie Wright, Paramount
Matt McCabe, Norton Rose



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The May meeting of the Decide DeKalb Development Authority was called to order at 8:31 am on Monday, May 22nd, 2023, at the Decide DeKalb Office, 1 W Court Square, Suite #460 Decatur, Ga 30030.

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

- II. **DeKalb Private Hospital Authority**
 - a. Approval of February 9th, 2023 Board Meeting Minutes – **Approved**
 - b. Approval of January-March 2023 Financials – **Approved**
 - c. Approval of Resolution Confirming Appointment of Officers – **Approved**
 - d. Approval of Modification of Children’s Healthcare of Atlanta, Inc. Project, Series 2017 Bonds – **Approved**

- III. **Decide DeKalb Development Authority**
 - a. Approval of March 9, 2023 Board Meeting Minutes
 - b. Approval of March 2023 Financials – **Approved**
 - c. Approval of Resolution Confirming Appointment of Officers – **Approved**
 - d. Approval of Final Bond Resolution for Manor Druid Hills Project in a Principal Amount not to exceed \$180,000,000 – **Not Approved**
 - e. Approval of DEC Website Redesign– **Approved**

- IV. **Discussions/Presentations**
 - a. Affordable Housing Compliance – Kate Russell, Mauldin & Jenkins
 - B. President’s Report – Mr. Dorian DeBarr, President

- V. **Announcements/Reminders**
 - Board Meeting: June 8, 2023
DDDA Office