

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
Perimeter CID

Ms. Ansly Moyer, Esq.
Counsel to the Authority
Arnall Golden Gregory LLP

Date: Monday, May 22, 2023
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. DeKalb Private Hospital Authority

- a. Approval of February 9th, 2023 Board Meeting Minutes
- b. Approval of January-March 2023 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of Resolution Confirming Appointment of Officers - Ms. Ansly Moyer, Legal Counsel
- d. Approval of Modification of Children’s Healthcare of Atlanta, Inc. Project, Series 2017 Bonds – Ms. Ansly Moyer, Legal Counsel

III. Decide DeKalb Development Authority

- a. Approval of March 9, 2023 Board Meeting Minutes
- b. Approval of March 2023 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of Resolution Confirming Appointment of Officers - Ms. Ansly Moyer, Legal Counsel
- d. Approval of Final Bond Resolution for Manor Druid Hills Project in a Principal Amount not to exceed \$180,000,000 - Ms. Ansly Moyer, Legal Counsel
- e. Approval of DEC Website Redesign – Ms. Terra Washington, VP Marketing & Communications

IV. Discussions/Presentations

- a. TAD Advisory Committee – Mr. Dorian DeBarr, President
- b. Affordable Housing Compliance – Kate Russell, Mauldin & Jenkins
- c. President’s Report – Mr. Dorian DeBarr, President

V. Announcements/Reminders

- Board Meeting: June 8, 2023
DDDA Office