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

Board Members Absent

Kevin Gooch, Vice- Chair

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
Evan Spann, Intern

Others Present

Allison Shoemake, EWS

Shaney Lokken, Hunton Andrews Kurth LLP Douglass Selby, Hunton Andrews Kurth LLP Ted Terry, BOC Michelle Long-Spears, BOC Daniel Harari, Related Group Ed Allen, Related Group Tom Harold, Miller & Martin Ben Brooks, SGR Tharon Johnson, PCG Rachel Tobin, Tobin Ink Zoe Seiler, Decaturism Cynthia Waterbury, DeKalb Resident Tom Woodward, DeKalb Advocacy Council Andy Schneggenburger, BOC Steven Hilber, DeKalb Resident Tara Smith, BOC Aiun Nettles, BOC Jamie Sauer, EWS



Development Authority of DeKalb County, Georgia d.b.a.

Decide DeKalb Development Authority

Greg Worthy, BCLLP

The June meeting of the Decide DeKalb Development Authority was called to order at 11:46am on Thursday, June 8th, 2023, at the Decide DeKalb Office, 1 W Court Square, Suite #460 Decatur, Ga 30030.

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



Development Authority of DeKalb County, Georgia d.b.a.

Decide DeKalb Development Authority

II. Decide DeKalb Development Authority

- a. Approval of May 2023Board Meeting Minutes Approved
- **b.** Approval of April 2023 Financials– Approved
- c. Approval of FY2024 Operating and Maintenance Budget for the Atlanta VA Regional Office Project - Approved
- **d.** Approval of Assignment of Decatur Apartments, LLC Project (The Baxter Decatur) to EQR-Baxter, LLC- **Approved**
- e. Approval of Final Bond Resolution for Manor Druid Hills Project in a Principal Amount not to exceed \$180,000,000 Approved
- **f.** Approval of Consulting Contract with Bleakly Advisory Group, Inc. d/b/a KB Advisory Group— **Approved**

III. Discussions/Presentations

- a. TAD Advisory Committee Update-Mr. Dorian DeBarr, President
- b. President's Report-Mr. Dorian DeBarr, President

IV. Announcements/Reminders

- Board Meeting: July 13, 2023 @ 11:30am DDDA Office