

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	Date: Time: Location:	Thursday, June 8th, 2023 11:30 am Decide DeKalb Office 1 W Court Sq. Suite #460 Decatur, Ga 30030
Mr. Kevin Gooch, Esq. Vice-Chair of the Authority Partner		a <mark>ll to Order –</mark> Mr. Don Bolia, Chair Arcide DeKalb Development Authority
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	c. d. e. f.	 b. Approval of April 2023 Financials – Ms. Amanda McAbee, Director, Accounting & Finance c. Approval of FY2024 Operating and Maintenance Budget for the Atlanta VA Regional Office Project– Ms. Ansly Moyer, Legal Counsel d. Approval of Assignment of Decatur Apartments, LLC Project (The Baxter Decatur) to EQR-Baxter, LLC – Ms. Sunny Anderson, Senior Business Attraction Manager e. Approval of Final Bond Resolution for Manor Druid Hills Project in a Principal Amount not to exceed \$180,000,000 - Ms. Sunny Anderson, Senior Business Attraction Manager f. Approval of Consulting Contract with Bleakly Advisory Group, Inc. d/b/a KB Advisory Group – Mr. Dorian DeBarr, President
Mr. Robert Patrick Board Member of the Authority District 1 DeKalb County Commissioner	a. b.	scussions/Presentations TAD Advisory Committee Update – Mr. Dorian DeBarr, President President's Report – Mr. Dorian DeBarr, President mouncements/Reminders
Ms. Ann Hanlon Board Member of the Authority Perimeter CID	_	Board Meeting: July 13, 2023 @ 11:30am DDDA Office
Ms. Ansly Moyer, Esq. Counsel to the Authority Arnall Golden Gregory LLP		

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