

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 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

Date: Monday, May 22nd, 2023
Time: 8:30 AM
Location: Decide DeKalb Office
1 W Court Sq Suite #460
Decatur, Ga 30030

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, AGG

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 Torpy, AJC
Tom Harrold, Miller & Martin
Lorie Wright, Paramount
Matt McCabe, Norton Rose

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

I. CALL TO ORDER

Chairman Bolia presided.

II. ITEMS FOR DECISION

A. Approval of February 9th, 2023 Board Meeting Minutes:

Mr. Greenberg made a motion to approve the DeKalb Private Hospital February 9th, 2023 minutes. Ms. Coblenz seconded the motion which was unanimously approved.

B. Approval of January-March 2023 Financials:

Ms. McAbee presented the January-March 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 January-March financials. Ms. Coblenz seconded the motion which was unanimously approved.

C. Approval of Resolution Confirming Appointment of Officers:

At the first meeting in every odd-numbered year, the Directors of the Authority elect one or more of their members as Chair and another as Vice Chair and elect a Secretary and a Treasurer or a Secretary-Treasurer. In accordance with its Bylaws, the Directors of the Authority have elected the following officers for two (2) year terms.

The following board members were elected:

Don Bolia – Chair

Kevin Gooch – Vice Chair

Ann Hanlon – Treasurer

Miranda Mack McKenzie – Secretary

Mr. Greenberg made a motion to approve the Resolution Confirming Appointment of Officers. Ms. Mack McKenzie seconded the motion which was unanimously approved.

D. Approval of Modification of Children’s Healthcare of Atlanta, Inc. Project, Series 2017 Bonds:

A request has been made by CHOA to approve certain modifications to the 2017 bond documents, including but not limited to, changing interest rate provisions in the bond documents to replace the current formula that uses the London Interbank Offered Rate (“LIBOR”) as a reference index to one that uses a replacement reference index.

Mr. Greenberg made a motion to approve the Modification of Children’s Healthcare of Atlanta, Inc. Project, Series 2017 Bonds. Ms. Coblenz seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 8:37am to convene to the Decide DeKalb Development Authority.

Adopted by the Board in the meeting

of _____,
(Date of Meeting)

(Signature of Presiding Officer)