



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
Robert Patrick, Board Member
Rebekah Coblentz, Board Member
Ann Hanlon, Board Member

Board Members Absent

Miranda Mack McKenzie, Secretary
Andrew Greenberg, 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
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

Ted Terry, BOC
Michelle Long-Spears, BOC
James Bence, Mauldin & Jenkins
Sara Amis, Decaturish
Denise Clayton-Purvis, Globe Academy
Drew Reynolds, Globe Academy
Blake Sharpton, Butler Snow



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The July meeting of the Decide DeKalb Development Authority was called to order at 11:40am on Wednesday, July 26th, 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 May 2023 Board Meeting Minutes – **Vote Deferred to next meeting**
 - b. Approval of April- June Financials – **Vote Deferred to next meeting**
- III. **Decide DeKalb Development Authority**
 - a. Approval of June 2023 Board Meeting Minutes – **Vote Deferred to next meeting**
 - b. Approval of May 2023 Financials - **Vote Deferred to next meeting**
 - c. Approval of 2022 Financial Audit - **Approved**
 - d. Approval of 2022 Incentive Compensation – **Approved**
 - e. 2023 Budget Reforecast - **Vote Deferred to next meeting**
 - f. Approval of Bond Resolution for Not to Exceed \$25,000,000 Development Authority of DeKalb County Revenue Bonds (The GLOBE Academy, Inc. Project) – **Approved**
- IV. **Discussions/Presentations**
 - a. Amended Procurement Policy - Ms. Amanda McAbee, Director, Accounting & Finance
 - b. President’s Report–Mr. Dorian DeBarr, President
- V. **Announcements/Reminders**

Board Meeting: August 10th, 2023 @ 11:30am
DDDA Office