**DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING**

**Date:** Wednesday, July 26th, 2023

**Time:** 11:30 am

**Location:** Decide DeKalb Office

1 W Court Sq. Suite #460

Decatur, Ga 30030

1. **Call to Order** – Mr. Don Bolia, Chair
2. **DeKalb Private Hospital Authority** 
   1. Approval of May 2023 Board Meeting Minutes
   2. Approval of April- June Financials – Ms. Amanda McAbee, Director, Finance & Accounting
3. **Decide DeKalb Development Authority**
   1. Approval of June 2023 Board Meeting Minutes
   2. Approval ofMay 2023 Financials – Ms. Amanda McAbee, Director, Accounting & Finance
   3. Approval of 2022 Financial Audit - Ms. Amanda McAbee, Director, Accounting & Finance
   4. Approval of 2022 Incentive Compensation - Mr. Dorian DeBarr, President
   5. 2023 Budget Reforecast - Ms. Amanda McAbee, Director, Accounting & Finance
   6. Approval of Bond Resolution for Not to Exceed $25,000,000 Development Authority of DeKalb County Revenue Bonds (The GLOBE Academy, Inc. Project) – Ms. Sunny Anderson, Senior Business Attraction Manager
4. **Discussions/Presentations** 
   1. Amended Procurement Policy - Ms. Amanda McAbee, Director, Accounting & Finance
   2. President’s Report – Mr. Dorian DeBarr, President
5. **Announcements/Reminders**

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

DDDA Office