

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

Mr. Alan Ferguson
Board Member of the
Authority
Habitat for Humanity

Mr. David Moody
Board Member of the
Authority
CD Moody Construction

Ms. Ansly Moyer
Counsel to the Authority
Arnall Golden Gregory
LLP

Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice- Chair
Andrew Greenberg, Board Member
Robert Patrick, Board Member
Rebekah Coblentz, Board Member
Ann Hanlon, Board Member

Board Members Absent

Miranda Mack McKenzie, Secretary
David Moody, Board Member
Alan Ferguson, 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
Amanda McAbee, Director, Accounting & Finance
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, HR Coordinator/Office Manager
Yvette Humphries, Manager, Redevelopment & Strategic Initiatives
Courtney Haynes, Executive Assistant
Joshua Williams, Business Relations Specialist

Others Present

CEO Michael Thurmond, DeKalb County
Delores Crowell, DeKalb County
Douglass Selby, Hunton Andrews Kurth LLP
Ted Terry, BOC
Michelle Long-Spears, BOC
Beth Ganga, BOC
Jules Hislop, Edens
Areti Saurine, Edens
Herbert Ames, Edens
Sara Amis, Decaturish
Steve Labovitz, Denton
Jonathan Gelber, KBA Group
Tyrone Rachel, Urban Key Capital
Andy Scheffenberger, BOC

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

Decide DeKalb Development Authority

The November meeting of the Decide DeKalb Development Authority was called to order at 11:37am on Thursday, November 9th, 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 and July 2023 Board Meeting Minutes - **Approved**
 - b. Approval of April-September 2023 Financials - **Approved**
- III. Decide DeKalb Development Authority**
 - a. Approval of June and July 2023 Board Meeting Minutes - **Approved**
 - b. Approval of May and September 2023 Financials - **Approved**
 - c. Approval of Bond Resolution Authorizing the Issuance of \$10,600,000 in Development Authority of DeKalb County Revenue Bonds for the Benefit of Young Men’s Christian Association of Metropolitan Atlanta, Inc. - **Approved**
 - d. Approval of EDENS Redevelopment Proposal - **Approved**
 - e. Acknowledgment of Southwest DeKalb TAD’s Redevelopment Plan - **Approved**
- IV. Discussions/Presentations**
 - a. DEC Strategic Plan Update – Ms. Shelbia Jackson, Director, DEC
 - b. President’s Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
 - Board Meeting: December 14, 2023 @ 11:30am

DDDA Office