

## 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, November 9th, 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 Holland & Knight LLP Ms. Miranda Mack McKenzie Secretary of the Authority Mr. Andrew Greenberg	II. Dek a. b. III. Dec a.	I to Order – Mr. Don Bolia, Chair Kalb Private Hospital Authority Approval of May and July 2023 Board Meeting Minutes Approval of April-September 2023 Financials- Ms. Amanda McAbee, Director, Accounting & Finance ide DeKalb Development Authority Approval of June and July 2023 Board Meeting Minutes
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	c. d. e.	Approval of May and September 2023 Financials - Ms. Amanda McAbee, Director, Accounting & Finance 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. – Ms. Randi Mason, VP, Economic Development Approval of EDENS Redevelopment Proposal – Ms. Yvette Humphries, Manager of Redevelopment & Strategic Initiatives Acknowledgment of Southwest DeKalb TAD's Redevelopment Plan - Ms. Yvette Humphries, Manager of Redevelopment & Strategic Initiatives
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, Esq. Counsel to the Authority Arnall Golden Gregory LLP	a. b.	DEC Strategic Plan Update – Ms. Shelbia Jackson, Director, DEC President's Report – Mr. Dorian DeBarr, President nouncements/Reminders Board Meeting: December 14, 2023 @ 11:30am DDDA Office

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