

**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:** Thursday, November 9th 2023  
**Time:** 11:30 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  
Ann Hanlon, Board Member

**Board Members Absent**

Miranda Mack McKenzie, Secretary  
David Moody, Board Member  
Alan Ferguson, 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  
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

**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

Sara Amis, Decaturish  
Steve Labovitz, Denton  
Jonathan Gelber, KBA Group  
Tyrone Rachel, Urban Key Capital  
Andy Scheffenberger, BOC

The November meeting of the Decide DeKalb Development Authority was called to order at 11:35am on Thursday, November 9th, 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 May and July 2023 Board Meeting Minutes:**

Mr. Greenberg made a motion to approve the DeKalb Private Hospital May and July board meeting minutes. Mr. Gooch seconded the motion which was unanimously approved.

**B. Approval of April-September 2023 Financials:**

Ms. McAbee presented the April-September financial DPHA dashboard.

A full copy of the report will be included in the meeting file.

Mr., Gooch made a motion to approve the April-September financials. Mr. Patrick seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 11:37am to convene to the Decide DeKalb Development Authority.

Adopted by the Board in the meeting  
of \_\_\_\_\_,  
(Date of Meeting)

\_\_\_\_\_  
(Signature of Presiding Officer)