

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
Rebekah Coblentz, Board Member
David Moody, Board Member
Alan Ferguson, Board Member

Board Members Absent

Miranda Mack McKenzie, Secretary
Ann Hanlon, Board Member
Robert Patrick, Board Member

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Randi Mason, VP, Economic Development
Sunny Anderson, Senior Business Attraction Manger
Terra Washington, Vice President, Marketing & Communication
Amanda McAbee, Director, Accounting & Finance
Jenee Williams, HR Coordinator/Office Manager
Yvette Humphries, Manager, Redevelopment & Strategic Initiatives

Others Present

Michelle Long-Spears, BOC
Beth Ganga, BOC
Anila Yoganathan, Decaturish
Amanda Shailendra, Pendleton Group

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

Decide DeKalb Development Authority

The January meeting of the Decide DeKalb Development Authority was called to order at 8:40am on Saturday, January 13th, 2024, at the Decide DeKalb Office, 1 W Court Square, Suite #460 Decatur, Ga 30030.

- I. **Call to Order** – Mr. Don Bolia, Chair
- II. **Residential Care for the Elderly Authority**
 - a. Approval of February 2023 Board meeting Minutes - **Approved**
 - b. Approval of 2023 Financials - **Approved**
- III. **DeKalb Private Hospital Authority**
 - c. Approval of November 9th, 2023 Board meeting Minutes - **Approved**
 - d. Approval of October-December Financials - **Approved**
- IV. **Decide DeKalb Development Authority**
 - a. Swearing in Ceremony Alan Ferguson and C. David Moody Jr. - **Approved**
 - b. Approval of November 2023 Board Meeting Minutes - **Approved**
 - c. Approval of October 2023 Financials - **Approved**
 - d. Approval of Amended Procurement Policy - **Approved**
- V. **Discussions/Presentations**
 - a. President's Report – Mr. Dorian DeBarr, President
- VI. **Announcements/Reminders**

Board Meeting: February 8, 2024 @ 11:30am
DDDA Office