

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, Esq.
Counsel to the Authority
Arnall Golden Gregory LLP

Date: Saturday, January 13th, 2024
Time: 8:30 am
Location: Decide DeKalb Office
1 W Court Sq. 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
 - b. Approval of 2023 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- III. DeKalb Private Hospital Authority**
 - a. Approval of November 9th, 2023 Board meeting Minutes
 - b. Approval of October-December Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- IV. Decide DeKalb Development Authority**
 - a. Swearing in Ceremony Alan Ferguson and C. David Moody Jr.
 - b. Approval of November 2023 Board Meeting Minutes
 - c. Approval of October 2023 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
 - d. Approval of Amended Procurement Policy - Ms. Amanda McAbee, Director, Accounting & Finance
- V. Discussions/Presentations**
 - a. President's Report – Mr. Dorian DeBarr, President
- VI. Announcements/Reminders**
 - Board Meeting: February 8, 2024 @ 11:30am
DDDA Office

Filename: January Meeting Agenda -2024.docx
Directory: /Users/lauraramos/Desktop/DEC/Film Trail
Template: /Users/lauraramos/Library/Group
Containers/UBF8T346G9.Office/User
Content.localized/Templates.localized/Normal.dotm
Title:
Subject:
Author: itscotto
Keywords:
Comments:
Creation Date: 1/8/24 3:29:00 PM
Change Number: 2
Last Saved On: 1/8/24 3:29:00 PM
Last Saved By: Laura Ramos
Total Editing Time: 0 Minutes
Last Printed On: 1/8/24 3:29:00 PM
As of Last Complete Printing
Number of Pages: 1
Number of Words: 162
Number of Characters: 1,067 (approx.)