

Residential Care Facilities for the Elderly Authority of DeKalb County, Georgia

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

Residential Care Facilities for the Elderly Authority

Date: Thursday, February 9th, 2023
Time: 8:30 AM
Location: Decide DeKalb
1 W Court Sq. Suite #460
Decatur, Ga 30030

Committee Members Present:

Don Bolia, Chair
Miranda Mack McKenzie, Secretary
Andrew Greenberg, Board Member
Robert Patrick, Board Member
Rebekah Coblentz, Board Member

Board Members Absent:

Kevin Gooch, Vice- Chair

Legal Counsel Present

Ansly Moyer, Smith, Gambrell & Russell

Staff Members Present

Dorian DeBarr, President
Terra Washington, Vice President, Marketing & Communication
Amanda McAbee, Director, Accounting & Finance
Sunny Anderson, Senior Business Attraction Manager
Shelbia Jackson, Director, DeKalb Entertainment Commission
Jenee Williams, HR Coordinator/Office Manager
Holly Smith, Executive Assistant
Laura Ramos, Marketing Manager
Joshua Williams, Business Relations Specialist
Katrina Young, Business Retention Manager

Others Present

Kate Russell, Mauldin & Jenkins
Amanda Shailendra, Pendleton Group

The January meeting of the Residential Care Facilities for the Elderly Authority was called to order at 8:34 am on Thursday, February 9th, 2023, at the offices of Decide DeKalb Development Authority 1 West Court Square Decatur, Ga 30030.

I. CALL TO ORDER

Chairman Bolia presided.

ITEMS FOR DECISION

A. Minutes:

Approval of January 2022 Meeting Minutes:

Mr. Greenberg made a motion to approve the January 2022 board meeting minutes for the Residential Care Facilities for the Elderly Authority. Ms. Coblenz seconded the motion, which was unanimously approved.

B. Financials:

Approval of 2022 Financials:

Ms. McAbee presented the 2022 financial statements. No activity was reported.

Ms. Mack McKenzie made a motion to approve the 2022 financials. Ms. Coblenz seconded the motion, which was unanimously approved.

C. Approval of Resolution Confirming Appointment of Officers:

Agenda item was deferred to a future meeting.

The Residential Care Facilities for the Elderly Authority adjourned at 8:37am to convene to the Decide DeKalb Development Authority meeting.

Adopted by the Board in the meeting

of _____,
(Date of Meeting)

(Signature of Presiding Officer)