



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

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

Date: April 11, 2024
Time: 11:30 AM
Location: Teleconference via Zoom
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Board Members Present:

Don Bolia, Chair
Kevin Gooch, Vice- Chair
Andrew Greenberg, Board Member
Rebekah Coblenz, Board Member
David Moody, Board Member
Alan Ferguson, Board Member
Ann Hanlon, Board Member
Robert Patrick, Board Member

Board Members Absent

Miranda Mack McKenzie, Secretary

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
Amanda McAbee, Director, Accounting & Finance
Jenee Williams, HR Coordinator/Office Manager
Laura Ramos, Marketing Manger
Yvette Humphries, Manager, Redevelopment & Strategic Initiative
Courtney Haynes, Executive Assistant
Shelbia Jackson, Director, DeKalb Entertainment Commission

Others Present

Beth Ganga, BOC
Grace Donnelly, Decaturish

The April meeting of the Decide DeKalb Development Authority was called to order at 11:36am on Thursday, April 11th, 2024, by teleconference via Zoom.

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I. CALL TO ORDER

Chair Bolia presided.

II. ITEMS FOR DECISION

A. Approval of March 2024 Board Meeting Minutes:

Mr. Greenberg made a motion to approve the March Board Meeting Minutes. Mr. Ferguson seconded the motion which was unanimously approved.

B. Approval of February 2024 Financials:

Ms. McAbee presented the February 2024 financials.

Current assets are as follows: Cash \$1.4m, Total investments \$1.5m, Accounts Receivable \$353k.

Mr. Moody made a motion to approve the February 2024 financials. Ms. Hanlon seconded the motion which was unanimously approved.

C. Approval of Termination of Lease and Transfer of Property related to Development Authority of DeKalb County Taxable Revenue Bonds (Acuity Brands Lighting, Inc. Project), Series 2014:

The bond agreement, initiated in 2014 for a facility located in Decatur, has now reached its maturity. The property has successfully met all performance criteria. Noteworthy accomplishments encompass 555 jobs created and preserved, alongside a substantial \$27.9 million investment in the Integrated Solutions Factory in Dekalb.

Chair Bolia has requested the distribution of a press release highlighting the success of the bonds. Additionally, a follow-up concise presentation comparing the estimates with the actual figures of the bond is to be delivered to the board during one of the upcoming summer meetings.

Mr. Moody made a motion to approve the Termination of Lease and Transfer of Property related to Development Authority of DeKalb County Taxable Revenue Bonds (Acuity Brands Lighting, Inc. Project), Series 2014. Mr. Ferguson seconded the motion which was unanimously approved, excluding Mr. Gooch who recused himself from the vote.

D. Executive Session:

The board then broke for executive session.

Upon their return, the Chair Bolia announced that they had approved President's DeBarr's 4-year contract renewal and terms and opened the floor for a vote.

Mr. Patrick made a motion to approve President DeBarr's renewed 4-year contract. Mr. Gooch seconded the motion which was unanimously approved.

III. Discussion:

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A. President's Report:

Mr. DeBarr presented the President's Report.

In Business Development, Katrina was a panelist at DeKalb County school District's Innovative Solutions Lab Pitch Day, which was a shark tank style pitch day to award up \$10,000 in grant money. Geoffrey attended the National Urban League Empowerment Summit in Washington, DC where he attended sessions and networked with leaders that advocate for equitable economic growth and black business development. Randi spoke on a panel, with County Commissioners from around Georgia, to a group of Indian companies exploring locations in Georgia.

DEC hosted their annual DeKalb Student Film Festival which 10 DeKalb high schools represented, and students showcased their short films which will be shown during Season 3 of WABE's Atlanta on Film.

The Marcom team was named a finalist for the AMY Awards by the American Marketing Association for two campaigns: "Generations of Success" and the launch of the DeKalb Entertainment Commission's new website.

Mr. DeBarr discussed his recent experiences and upcoming plans related to public-private partnerships, transit-oriented development, and economic prosperity. He also provided an overview of the current commercial real estate market, predicting opportunities in repositioning assets.

Mr. DeBarr reported on the upcoming State of DeKalb and encouraged all board members to attend the upcoming event, the CEO's last address.

A copy of the full President's Report and all Fact Sheets presented to the Board are included in the meeting file.

The Decide DeKalb Development Authority Board Meeting adjourned at approximately 12:22 p.m.