

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
Treasurer 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: Thursday, May 9th, 2024
Time: 11:30 am
Location: Teleconference via Zoom

I. Call to Order – Mr. Kevin Gooch, Vice-Chair

II. Decide DeKalb Development Authority

- a. Approval of April 2024 Board Meeting Minutes
- b. Approval of March 2024 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of Termination of Lease and Transfer of Property related to Development Authority of DeKalb County Taxable Industrial Development Revenue Bonds (Fairfield Clairmont LLC Project), Series 2008 – Ms. Ansly Moyer, Legal Counsel
- d. Approval of FY2025 Operating and Maintenance Budget for the Atlanta VA Regional Office Project – Ms. Ansly Moyer, Legal Counsel
- e. Approval of Consulting Contract with Jabian LLC (Welcoming DeKalb Strategy) – Mr. Geoffrey Loften, Equitable Economic Development Program Manager
- f. Approval of Affordable Housing Compliance Report – Ms. Randi Mason, VP, Economic Development

III. Discussions/Presentations

- a. President's Report – Mr. Dorian DeBarr, President

IV. Announcements/Reminders

- Board Meeting: June 13th, 2024 @ 11:30am
Teleconference via Zoom