



**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 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  
Perimeter CID

Mr. Alan Ferguson  
Board Member of the Authority  
Atlanta Housing

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:** June 13th, 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  
David Moody, Board Member

Robert Patrick, Board Member

**Board Members Absent**

Ann Hanlon, Board Member  
Miranda Mack McKenzie, Secretary  
Rebekah Coblentz, Board Member  
Alan Ferguson, Board Member

**Legal Counsel Present**

Ansly Moyer, Arnall Golden Gregory LLP

**Staff Members Present**

Dorian DeBarr, President  
Randi Mason, VP, Economic Development  
Terra Washington, VP, Marketing & Communications  
Sunny Anderson, Senior Business Attraction Manger  
Amanda McAbee, Director, Accounting & Finance  
Jenee Williams, HR Coordinator/Office Manager  
Laura Ramos, Marketing Manger  
Courtney Haynes, Executive Assistant  
Shelbia Jackson, Director, DeKalb Entertainment Commission

**Others Present**

Beth Ganga, BOC  
Grace Donnelly, Decaturish  
James Bence, Mauldin & Jenkins  
Kwasi Obeng, BOC  
Demetrius McCoy, BOC

**Development Authority of DeKalb County**  
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The June meeting of the Decide DeKalb Development Authority was called to order at 11:34am on Thursday, June 13th, 2024, by teleconference via Zoom.

**I. CALL TO ORDER**

Chair Bolia presided.

**II. ITEMS FOR DECISION**

**A. Approval of May 2024 Board Meeting Minutes:**

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

**B. Approval of April 2024 Financials:**

Ms. McAbee presented the April 2024 financials.

Current assets are as follows: Cash \$1.11m, Total investments \$1.5m, Accounts Receivable \$671k.

Ms. McAbee advised that the budget is being reviewed and mid-year adjustments are underway and will be presented at a future meeting.

Mr. Gooch made a motion to approve the April 2024 financials. Mr. Patrick seconded the motion which was unanimously approved.

**C. Approval of 2023 Financial Audit:**

Mr. James Bence, Mauldin & Jenkins presented the 2023 audit to the board, delivering an unmodified “clean” report and noting the full cooperation received from the staff. He subsequently reviewed the financial results and trends, as well as updates in the accounting industry that will be pertinent for the 2024 financial audit.

The board commended the Authority for maintaining a clean report consistently over the past eight years.

Mr. Greenberg made a motion to approve the 2023 Financial Audit. Mr. Gooch seconded the motion which was unanimously approved.

**D. Approval of 2023 Incentive Compensation:**

Decide DeKalb Development Authority’s Annual Employee Incentive Policy is based on the organization’s yearly performance metrics. Awards are based on both financial and organizational goals. This incentive policy is designed to align employee compensation with organizational performance.

Mr. DeBarr reported that in 2023 the Authority generated \$200m in capital investment, 100 leads, 40 projects, and 15 wins exceeding all goals by 239%.

The personnel committee met to discuss and recommended for board approval.

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Mr. Patrick made a motion to approve the 2023 Incentive Compensation. Mr. Greenberg seconded the motion which was unanimously approved.

**III. Discussion:**

**A. President's Report:**

President DeBarr presented the President's Report highlighting DDDA's current standing: 75 new and retained jobs, \$36m in investment and 50 BRE visits.

In Business Development, Decide DeKalb hosted a weeklong series of events in observation of Economic Development Week, which featured acknowledgment and celebration of our valuable stakeholders and board members. Some of the events included, Sunset in DeKalb, Made in DeKalb Graduation Ceremony, Entertainment Industry Mixer and more.

In marcom, Fox 5 picked up a clip of President speaking at State of DeKalb earning over \$19k in earned media. He was also a guest on the Rashad Richey Morning Show kicking off Economic Development week.

The team attended State of DeKalb where CEO Thurmond delivered his final address and President DeBarr spoke at the event highlighting DeKalb businesses.

Two positions are currently vacant, and President DeBarr urged board members to share the position with any viable candidates or send them to the team.

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 12:23 p.m.