

Decide DeKalb Development Authority**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
Atlanta Housing

Mr. David Moody
Board Member of the
Authority
CD Moody Construction

Ms. Ansly Moyer
Counsel to the Authority
Arnall Golden Gregory
LLP

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, Treasurer
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 Manager
Amanda McAbee, Director, Accounting & Finance
Jenee Williams, HR Coordinator/Office Manager
Laura Ramos, Marketing Manager
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, Georgia d.b.a.

Decide DeKalb Development Authority

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** – Mr. Don Bolia, Chair
- II. **Decide DeKalb Development Authority**
 - a. Approval of May 2024 Board Meeting Minutes - **Approved**
 - b. Approval of April 2024 Financials - **Approved**
 - c. Approval of 2023 Financial Audit - **Approved**
 - d. Approval of 2023 Incentive Compensation - **Approved**
- III. **Discussions/Presentations**
 - a. President's Report – Mr. Dorian DeBarr, President
- IV. **Announcements/Reminders**
 - Board Meeting: July 11th, 2024 @ 11:30am
Teleconference via Zoom