

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, Esq.
Counsel to the Authority
Arnall Golden Gregory LLP

Date: Thursday, October 10th, 2024
Time: 11:30 am
Location: Teleconference via Zoom

- I. Call to Order** – Mr. Don Bolia, Chair
- II. DeKalb Private Hospital Authority**
 - a. Approval of April 11th, 2024 Board Meeting Minutes
 - b. Approval of July-September 2024 Financials
- III. Decide DeKalb Development Authority**
 - a. Approval of June 2024 Board Meeting Minutes
 - b. Approval of August 2024 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
 - c. Approval of CERM Contract for Program Closeout and Administrative Support related to EPA Brownfields 2012 Revolving Loan Fund Grant – Ms. Tiffany Wills, VP, Redevelopment
- IV. Discussions/Presentations**
 - a. Welcoming DeKalb Strategic Plan Presentation – Mr. Geoffrey Loften, EQED
 - b. President’s Report – Mr. Dorian DeBarr, President
- V. Announcements/Reminders**
 - Board Meeting: November 14th, 2024 @ 11:30am
Teleconference via Zoom