

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
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

Board Members Present:

Kevin Gooch, Vice- Chair
Rebekah Coblentz, Board Member
David Moody, Board Member
Alan Ferguson, Board Member
Ann Hanlon, Treasurer
Robert Patrick, Board Member

Board Members Absent

Don Bolia, Chair
Andrew Greenberg, Board Member

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Randi Mason, VP, Economic Development
Amanda McAbee, Director, Accounting & Finance
Terra Washington, VP, Marketing
Laura Ramos, Marketing Manager
Jenee Williams, HR Coordinator/Office Manager
Shelbia Jackson, Director, DeKalb Entertainment Commission
Courtney Haynes, Executive Assistant
Tiffany Wills, VP, Redevelopment
Diana Pitcher-Williams, Manager, Redevelopment

Others Present

Beth Ganga, BOC
Christian Green, City of Stonecrest
John Semeniak, McGuire Woods
Emily Luther, Parker Poe
Frances Plunkett, SGR
Jonathn Frey, International Paper
Chloe Nelson, International Paper

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

Decide DeKalb Development Authority

The November meeting of the Decide DeKalb Development Authority was called to order at 11:32am on Thursday, November 14th, 2024, by teleconference via Zoom.

I. Call to Order – Mr. Don Bolia, Chair

II. Decide DeKalb Development Authority

- a. Approval of October 2024 Board Meeting Minutes - **Approved**
- b. Approval of September 2024 Financials - **Approved**
- c. Inducement and Final Bond Resolution for Not to Exceed \$25 Million Development Authority of DeKalb County Revenue Bond (International Paper Company Project), Series 2024 - **Approved**
- d. Approval of Public Hearing and Related TEFRA Approval Documents for DeKalb Brilliance Academy, Inc. - **Approved**
- e. Approval of Termination of Rental Agreement and Transfer of Property related to Development Authority of DeKalb County Taxable Revenue Bond (Source One Direct, Inc. Project), Series 2015 - **Approved**
- f. Approval of Consulting Agreement with Capital Fortitude Business Advisors, LLC - **Approved**

III. Discussions/Presentations

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

IV. Announcements/Reminders

- Board Meeting: December 12th, 2024 @ 11:30am

Teleconference via Zoom