

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, November 14th, 2024

Time: 11:30 am

Location: Teleconference via Zoom

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

II. Decide DeKalb Development Authority

- a. Approval of October 2024 Board Meeting Minutes
- b. Approval of September 2024 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- 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 – Ms. Randi Mason, VP, Economic Development
- d. Approval of Public Hearing and Related TEFRA Approval Documents for DeKalb Brilliance Academy, Inc. – Ms. Ansly Moyer, Legal Counsel
- 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 - Ms. Ansly Moyer, Legal Counsel
- f. Approval of Consulting Agreement with Capital Fortitude Business Advisors, LLC – Mr. Dorian DeBarr, President

III. Discussions/Presentations

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

IV. Announcements/Reminders

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