

# Development Authority of DeKalb County, Georgia d.b.a. 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, Esq. Counsel to the Authority Arnall Golden Gregory LLP Date: Thursday, February 13th, 2025

Time: 11:30am Location: Zoom

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

# II. Decide DeKalb Development Authority

- a. Approval of January 2025 Board Meeting Minutes
- b. Approval of December 2024 Financials Ms. Amanda McAbee, Director, Accounting & Finance
- c. Approval of 2025 Budget Ms. Amanda McAbee, Director, Accounting & Finance
- d. Approval of Incentive Compensation Policy Mr. Dorian DeBarr, President

### III. Discussions/Presentations

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

### IV. Announcements/Reminders

Board Meeting: March 13th, 2025 @ 11:30am
 TBA