

DECIDE DEKALB DEVELOPMENT AUTHORITY BOARD MEETING

**Board Members
Officers**

Ms. Ann Hanlon
Chair of the Authority
Partner
Perimeter CID

Mr. Cornell McBride
Vice-Chair
McBride Research Labs

Mr. Andrew Greenberg
Secretary
Executive Director
Georgia Game Developers
Association

Mr. Stephen Smith
Treasurer
Beveridge & Diamond PC

Ms. Glianny Fagundo
Board Member of the Authority
Thompson Hine LLP

Mr. Jim Durrett
Board Member of the Authority
Buckhead CID

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

Date: Wednesday, February 11th, 2026

Time: 10:00 am

Location: Perimeter CID

1100 Abernathy Road, N.E.
500 Northpark, Lobby Suite 15
Atlanta, GA 30328

- I. **Call to Order** – Ms. Ann Hanlon, Chair
- II. **Residential Care for the Elderly Authority**
 - a. Approval of January 2024 Board meeting Minutes
 - b. Approval of 2025 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
 - c. Resolution Confirming Election of Officers – Ansly Moyer, Legal Counsel
- III. **DeKalb Private Hospital Authority**
 - a. Approval of October 9th, 2025, Board meeting Minutes
 - b. Approval of October-December Financials - Ms. Amanda McAbee, Director, Accounting & Finance
 - c. Resolution Confirming Election of Officers – Ansly Moyer, Legal Counsel
- IV. **Decide DeKalb Development Authority**
 - a. Approval of December Board Meeting Minutes
 - b. Approval of December Financials - Ms. Amanda McAbee, Director, Accounting & Finance
 - c. Approval to open new bank accounts with Renasant Bank - Ms. Amanda McAbee, Director, Accounting & Finance
 - d. Approval of CSI Contract - Ms. Amanda McAbee, Director, Accounting & Finance
 - e. Approval of 2026 Budget - Ms. Amanda McAbee, Director, Accounting & Finance
 - f. Appointment of Dale Royal to the Small Business Loan Review Committee – Mr. Geoffrey Loften, Equitable ED Program Manager
- V. **Discussions/Presentations**
 - a. President’s Report – Mr. Dorian DeBarr, President
- VI. **Announcements/Reminders**
 - Board Meeting: March 12th, 2026 @ 11:30am
TBD