

DeKalb Private Hospital Authority

**Board Members
Officers**

Ms. Ann Hanlon
Chair of the Authority
Partner
Perimeter CID

Mr. Cornell McBride
Board Member of the Authority
McBride Research Labs

Mr. Andrew Greenberg
Board Member of the Authority
Executive Director
Georgia Game Developers Association

Dr. Devon Horton
Board Member of the Authority
DeKalb County School District

Mr. Robert Patrick
Board Member of the Authority
District 1 DeKalb County
Commissioner

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

Mr. Jim Durrett
Board Member of the Authority
Buckhead CID

Mr. Stephen P. Smith
Board Member of the Authority
BD Law

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

Date: October 9th, 2025
Time: 11:30 AM
Location: Decide DeKalb
1 W Court Sq Suite #460
Decatur, Ga 30030

Board Members Present:

Ann Hanlon, Chair
Cornell McBride, Board Member
Andrew Greenberg, Board Member
Jim Durrett, Board Member
Glianny Fagundo, Board Member
Robert Patrick, Board Member
Stephen Smith, Board Member

Board Members Absent

Dr. Devon Horton, Board Member

Legal Counsel Present

Ansly Moyer, Arnall Golden Gregory LLP

Staff Members Present

Dorian DeBarr, President
Amanda McAbee, Director, Accounting & Finance
Terra Washington, VP, Marketing
Sunny Anderson, Director, ED
Courtney Haynes, Executive Assistant
Tiffany Wills, VP, Redevelopment

Others Present

Melinda Reese, ATL Vibes & Views
Fred Buzzuto, Prudential
Jim Bass, Decaturish
Beth Ganga, BOC
James Bence, Mauldin & Jenkins
Heloise Ahoure, IRC
Jessica Rodrigues, IRC
Phil York, IRC

The October meeting of the Decide Private Hospital Authority was called to order at 11:35am on Thursday, October 9th, 2025, at Decide DeKalb Office 1 W Court Sq. Suite 460, Decatur, Ga 30030.

I. CALL TO ORDER

Chair Hanlon presided.

II. ITEMS FOR DECISION

A. Approval of Approval of June 2025 Board Meeting Minutes:

Mr. Durrett made a motion to approve the DeKalb Private Hospital June 2025 board meeting minutes. Mr. Greenberg seconded the motion which was unanimously approved.

B. Approval of July-September Financials:

Ms. McAbee presented the July-September financial DPHA dashboard.

Mr. Durrett inquired where the fees mentioned in the report come from, and Ms. McAbee responded that they are yearly maintenance fees from two outstanding bond deals.

A full copy of the report will be included in the meeting file.

Mr. Durrett made a motion to approve the July- September financials. Mr. McBride seconded the motion which was unanimously approved.

The DeKalb Private Hospital Authority adjourned at 11:38am to convene to the Decide DeKalb Development Authority.