

**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:** Saturday, January 25th, 2025

**Time:** 9:30 am

**Location:** Team Building with Taste  
6035 Peachtree Road, Ste. A202  
Atlanta, Georgia 30360

- I. Call to Order** – Mr. Don Bolia, Chair
- II. Residential Care for the Elderly Authority**
  - a. Resolution Confirming Election of Officers – Ms. Ansly Moyer, Legal Counsel
  - b. Approval of January 2024 Board meeting Minutes
  - c. Approval of 2024 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- III. DeKalb Private Hospital Authority**
  - a. Resolution Confirming Election of Officers – Ms. Ansly Moyer, Legal Counsel
  - b. Approval of October 10th, 2024, Board meeting Minutes
  - c. Approval of October-December Financials - Ms. Amanda McAbee, Director, Accounting & Finance
- IV. Decide DeKalb Development Authority**
  - a. Resolution Confirming Election of Officers – Ms. Ansly Moyer, Legal Counsel
  - b. Approval of December 2024 Board Meeting Minutes
  - c. Approval of November 2024 Financials - Ms. Amanda McAbee, Director, Accounting & Finance
  - d. Approval of Consulting Agreement with Bleakly Advisory Group dba KB Advisory Group related to the Strategic Economic Development Plan Update – Ms. Sunny Anderson, Senior Business Attraction Manager
- V. Discussions/Presentations**
  - a. President’s Report – Mr. Dorian DeBarr, President
- VI. Announcements/Reminders**
  - Board Meeting: February 13, 2025 @ 11:30am  
TBA
- VII. Board Retreat** – See separate agenda

**Decide DeKalb Development Authority  
Board Meeting & Retreat  
January 25, 2025  
6035 Peachtree Road, Ste. A202  
Atlanta, Georgia 30360**

9:30 am	<b>Board Meeting</b>
10:00 am	<b>Resolution presented by Rep. Omari J. Crawford</b>
10:15 am	<b>Break</b>
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10:20 am	<b>Retreat Overview and Objectives</b> DeRetta Rhodes, PhD
10:30 am	<b>Leadership Overview</b> Dorian DeBarr
10:45 am	<b>Department Updates and 2025 Goals</b> Sunny Anderson, Terra Washington, Tiffany Wills, Amanda McAbee
11:05 am	<b>2025 Budget</b> Amanda McAbee
11:15 am	<b>Presentation on Economic Market Trends and Data Centers</b> Georgia Power Presenter TBD Mike Alexander, Atlanta Regional Commission
12:00 pm	<b>Group cooking activity &amp; lunch</b>
1:30 pm	<b>Board Activity</b> DeRetta Rhodes, PhD
2:00 pm	<b>Call to Action &amp; Next Steps</b> Don Bolia
2:15 pm	<b>Adjourn</b>