



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY MINUTES

Monday, October 31, 2022
5:00 PM

Third Floor GwMA Conference Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Johnston called the meeting to order at 5 pm after recognizing a quorum.

PRESENT

Board Member Adam Brown
Board Member Carl Walls
Board Member Jay Johnston
Board Member Bruce Hardy
Board Member Robert Strickland

ABSENT

Board Member William Dennison

Approval of Agenda

Motion to approve the agenda made by Board Member Strickland, Seconded by Board Member Walls.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

Approval of Prior Meeting Minutes

1. Approval of Correction to July 11, 2022 Regular Meeting Minutes

Paula Foil, Executive Assistant, City of Lawrenceville explained to the Board that when she was typing up the July 11, 2022 minutes she accidentally reversed the dates on the two amendments. The error was found recently, and this correction will rectify the error.

Motion to approve the corrections to the July 11, 2022 Regular Meeting Minutes made by Board Member Brown, Seconded by Board Member Hardy.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

2. Approval of Regular Meeting Minutes for October 6, 2022

Motion to approve the Regular Meeting Minutes for October 6, 2022 made by Board Member Strickland, Seconded by Board Member Brown.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

3. Approval of Executive Session Minutes for October 6, 2022

Motion to approve the Executive Session Minutes for October 6, 2022 made by Board Member Strickland, Seconded by Board Member Brown.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

Executive Session - Real Estate

Motion to enter into Executive Session made by Board Member Walls, Seconded by Board Member Strickland.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

Motion to exit Executive Session made by Board Member Brown, Seconded by Board Member Hardy.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

Executive Session: 1 item discussed: No votes taken

Final Adjournment

Motion to approve the second amendment with Randy's Nursery and Greenhouses, Inc. extending the contract until February 28, 2023 made by Board Member Walls, Seconded by Board Member Strickland.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

Motion to adjourn the meeting made by Board Member Brown, Seconded by Board Member Walls.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Johnston, Board Member Hardy, Board Member Strickland

Minutes Signature

Jay Johnston, Jr., Chairman

Chuck Warbington, Secretary/Treasurer