



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY ANNUAL MEETING MINUTES

Tuesday, January 28, 2025
5:00 PM

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

Call to Order

Chairman Strickland called the meeting to order at 5 pm.

PRESENT

Board Member Adam Brown
Board Member Carl Walls
Board Member Steven Christian
Board Member Robert Strickland
Board Member Glenn Martin

ABSENT

Board Member William Dennison

Approval of Agenda

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

Voting Yea: Board Member Brown, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin

Approval of Prior Meeting Minutes

1. Approval of Special Call Minutes from July 2, 2024

Motion to table the approval of the Special Call Minutes from July 2, 2024 until the next meeting since the minutes were not sent to the Board before the meeting made by Board Member Walls, Seconded by Board Member Brown.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin

New Business

2. Officer Elections

Board Member Brown and Board Member Strickland were nominated for the position of Chairman. Board Member Brown received the majority number of votes and was named Chairman.

Board Member Strickland was nominated for the position of Vice Chairman.

Motion to approve Board Member Strickland as the Vice Chairman made by Board Member Martin, Seconded by Board Member Walls.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin

Mr. Barry Mock was nominated for the position of Secretary.

Motion to approve Mr. Barry Mock as the Secretary made by Board Member Strickland, Seconded by Board Member Brown.

Voting Yea: Board Member Brown, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin

Old Business

No Old Business

Executive Session - Real Estate

No Executive Session

Final Adjournment

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

Voting Yea: Board Member Brown, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin

Minutes Signature

Adam Brown, Chairman

Barry Mock, Secretary/Treasurer