



# LAWRENCEVILLE

## GEORGIA

### DEVELOPMENT AUTHORITY - SPECIAL CALL MINUTES

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Wednesday, May 24, 2023  
5:00 PM

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

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#### **Call to Order**

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

#### **PRESENT**

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

#### **ABSENT**

Board Member William Dennison  
Board Member Carl Walls  
Board Member Maureen Terry

#### **Approval of Agenda**

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

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

#### **Approval of Prior Meeting Minutes**

1. Approval of Special Call Minutes for February 16, 2023

Motion to approve the Special Call Minutes for February 16, 2023 made by Board Member Hardy, Seconded by Board Member Strickland.

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

2. Approval of Executive Session Minutes for February 16, 2023

Motion to approve the Executive Session minutes for February 16, 2023 made by Board Member Hardy, Seconded by Board Member Strickland.

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

**New Business**

3. Update on Randy's Nursery

Short discussion on contract extension for Randy's Nursery for purchase of property. Suggestion was made by Board Member Brown to extend the contract to September 30, 2023.

Motion to extend the contract for purchase for 1004 and 1026 Lawrenceville Highway to September 30, 2023 made by Board Member Strickland, Seconded by Board Member Hardy.

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

**Final Adjournment**

Motion to adjourn made by Board Member Hardy, Seconded by Board Member Strickland.

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

**Minutes Signature**

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**Jack M. Johnston, Jr., Chairman**

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**Chuck Warbington, Secretary/Treasurer**