LAWRENCEVILLE
GEORGIA

DEVELOPMENT AUTHORITY-SPECIAL CALL

MINUTES

Wednesday, June 21, 2023 — Third Floor GwMA Conference Room
5:00 PM — 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 William Dennison
Board Member Carl Walls
Board Member Jay Johnston
Board Member Bruce Hardy
Board Member Robert Strickland

ABSENT
Board Member Maureen Terry

Approval of Agenda

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

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

Approval of Prior Meeting Minutes

1. Approval of Special Call Minutes for May 24, 2023

   Motion to approve the Special Call Minutes for May 24, 2023 made by Board Member Brown, Seconded by Board Member Walls.

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

New Business

2. Update on Buford Drive & Highway 316 Property

   Motion to table the Update on Buford Drive and Highway 316 until after Executive Session made by Board Member Dennison, Seconded by Board Member Strickland.

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

3. Approval of Lawrenceville Development Authority By-Laws

   Motion to approve the updated Lawrenceville Development Authority By-Laws made by Board Member Dennison, Seconded by Board Member Hardy.

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

Old Business

No Old Business

Executive Session - Real Estate

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

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

Motion to exit Executive Session made by Board Member Johnston, Seconded by Board Member Walls.

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

Executive Session: 2 items discussed: No votes taken

Final Adjournment

Motion to approve the fifth amendment with DeThomas Investments, Inc. extending the contract until September 30, 2023 with approval of the City Attorney made by Board Member Dennison, Seconded by Board Member Strickland.

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

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

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, 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