



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY MINUTES

Monday, July 11, 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 5:03 pm.

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

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 Dennison, 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 Brown, 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

Motion to exit 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

4 Real Estate Items Discussed: No votes taken

Final Adjournment

Motion to approve the first amendment with Applelands, LLC which would extend the closing date to August 31, 2022 and an additional \$10,000 for escrow with City Attorney approval 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

Motion to approve the second amendment with DeThomas Investments, LLC which would extend the closing date to September 14, 2022 with City Attorney approval 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

Motion to approve the first amendment with Randy's Nursery and Greenhouses, Inc. for a 60-day extension until October 31, 2022 and to give them access to the land with City Attorney approval made by Board Member Dennison, 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

Motion to adjourn made by Board Member Brown, 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

Minutes Signature

Jay Johnston, Jr., Chairman

Chuck Warbington, Secretary/Treasurer