



LAWRENCEVILLE

GEORGIA

CITY COUNCIL SPECIAL CALL MINUTES

Wednesday, December 20, 2023
6:00 PM

Council Chambers
70 S. Clayton St, GA 30046

Call to Order

PRESENT

Mayor David Still

Council Member Glenn Martin

Council Member Victoria Jones

Mayor Pro Tem Austin Thompson

Council Member Marlene Taylor-Crawford

Prayer

Mayor David Still led the group in prayer.

Pledge of Allegiance

Mayor David Still led the group in the Pledge of Allegiance.

Approval of Agenda

Motion to approve agenda as presented made by Council Member Jones, Seconded by Mayor Pro Tem Thompson.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

Council Business

There is no public comment during this section of the agenda unless formally requested by the Mayor and the Council.

1. Swearing in of Newly Elected Mayor and Council Members

City Attorney, Lee Thompson swore in the newly Elected Mayor, David Still. Mayor Still said a few words after being sworn in.

Mayor Still swore in newly Elected Council Member, Bruce Johnson. Council Member Johnson said a few words after being sworn in.

Mayor Still swore in newly Elected Council Member, Victoria Jones. Council Member Jones said a few words after being sworn in.

2. Appointment of Mayor Pro-Tem

Mayor Still presented this item.

Motion to appoint Council Member Marlene Taylor-Crawford as Mayor Pro-Tem for 2024 made by Mayor Pro Tem Thompson, Seconded by Council Member Jones.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

3. Approval of City Manager Contract

Mayor Still presented this item, and answered questions from the Council.

Motion to approve the amendment to the City Manager contract made by Council Member Martin, Seconded by Council Member Jones.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

4. Approval of Bond Intent and Reimbursement Resolution

Chief Financial Officer, Keith Lee presented this item, and answered questions from Council.

Motion to approve Bond Intent and Reimbursement Resolution for 35 Million made by Council Member Martin, Seconded by Mayor Pro Tem Thompson.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

Final Adjournment

Motion to adjourn made by Council Member Taylor-Crawford, Seconded by Mayor Pro Tem Thompson.

Voting Yea: Mayor Still, Council Member Martin, Council Member Jones, Mayor Pro Tem Thompson, Council Member Taylor-Crawford

Minute Signatures

David Still, Mayor

Karen Pierce, City Clerk

OFFICIAL INTENT RESOLUTION RES-2023-23

WHEREAS, the City of Lawrenceville (the “City”) expects to request the Downtown Development Authority of the City of Lawrenceville, Georgia to issue tax-exempt revenue bonds (the “Bonds”) in an aggregate principal amount not presently expected to exceed \$35,000,000 to finance the costs of acquiring, constructing, and installing an approximately 120-room upscale class hotel with approximately 5,000 square feet of meeting space and related facilities to be located on an approximately 1.98 acre site located at 132 East Crogan Street in downtown Lawrenceville (the “Project”); and

WHEREAS, the City has used or will use, before the issuance of the Bonds, moneys in its General Fund (the “General Fund”) to pay expenditures related to the Project and reasonably expects to use proceeds of the Bonds to reimburse the General Fund for these expenditures; and

WHEREAS, Treasury Regulation Section 1.150-2 requires the City to declare its intent to use proceeds of the Bonds to reimburse the General Fund for moneys used to pay expenditures related to the Project;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lawrenceville, Georgia and it is hereby resolved by authority of the same, as follows:

1. The City declares its intent to use proceeds of the Bonds to reimburse the General Fund for moneys used to pay expenditures related to the Project.
2. This Resolution shall take effect immediately upon its adoption.

PASSED, ADOPTED, SIGNED, APPROVED, AND EFFECTIVE this 20th day of December 2023.

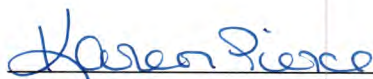
**CITY OF LAWRENCEVILLE,
GEORGIA**

(SEAL)



Attest:

By: 
Mayor


City Clerk

CITY CLERK'S CERTIFICATE

I, **KAREN PIERCE**, the duly appointed, qualified, and acting City Clerk of the City of Lawrenceville, Georgia (the "City"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on December 20, 2023, by the City Council of the City in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the City, by a vote of 5 Yea and 0 Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the City, which is in my custody and control.

GIVEN under my hand and the seal of the City, this 20 day of December 2023.

(SEAL)





City Clerk, City of Lawrenceville, Georgia