



LAWRENCEVILLE

GEORGIA

DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL CALL MINUTES

Tuesday, March 31, 2020
1:00 PM

Virtual Meeting
70 S. Clayton St, GA 30046

Call to Order

Chairman Merritt called the special call meeting to order at 1:08 pm after recognizing a quorum.

PRESENT

Board Member Victoria Jones
Board Member Linda Nash
Board Member Katrina Fellows
Board Member Brad Cox
Board Member Lee Merritt

ABSENT

Board Member Donald Thrower
Board Member Jeremy Higginbotham

GUESTS

Kyle Parker, IT Director with City of Lawrenceville, GA
Joe Krolikowski, Dentons
Chris Holbrook, Mahaffey Pickens, Tucker, LLP

Approval of Agenda

Motion to approve the agenda made by Board Member Cox, Seconded by Board Member Jones.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Cox, Board Member Merritt.

Downtown Development Business

Chairman Merritt read the Resolution of the Downtown Development Authority of the City of Lawrenceville, Georgia approving providing a loan in an amount not to exceed \$7,830,000 to finance a portion of the costs of the construction of a parking deck; entering into a loan and security agreement in connection with the project with Rio Lawrenceville, LLC; and for related purposes. (Resolution is attached).

Chairman Merritt verified that Lee Thompson, Attorney for the City of Lawrenceville is reviewing all the documents concerning this loan, etc.

Motion to adopt resolution made by Board Member Cox, Seconded by Board Member Nash.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Cox, Board Member Merritt.

Final Adjournment

Motion to adjourn made by Board Member Fellows, Seconded by Board Member Cox.

Voting Yea: Board Member Jones, Board Member Nash, Board Member Fellows, Board Member Cox, Board Member Merritt.

Minutes Signature

Lee Merritt, Chairman

Barry Mock, Secretary