



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY MINUTES

Thursday, October 06, 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 5:02 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

Approval of Agenda

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

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 Regular Meeting Minutes for May 12, 2022 and July 11, 2022
Motion to approve the May 12, 2022 and July 11, 2022 Minutes from the Development Authority Regular Meeting made by Board Member Walls, 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

2. Approval of Executive Session Minutes for May 12, 2022 and July 11, 2022

Motion to approve the May 12, 2022 and July 11, 2022 Minutes from the Development Authority Executive Session made by Board Member Walls, 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

Executive Session - Real Estate

Motion to enter into Executive Session 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

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

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

Executive Session: 1 item discussed: No votes taken.

Final Adjournment

Motion to approve the Third Amendment to the contract for purchase and sale with DeThomas Investments, LLC to extend closing for 180 days until March 13, 2023 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 the meeting made by Board Member Adam, 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

Jay Johnston, Chairman

Chuck Warbington, Secretary/Treasurer