



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY MINUTES

Thursday, May 12, 2022
5:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Johnston called the meeting to order at 4:57 PM after recognizing a quorum.

PRESENT

Board Member Adam Brown
Board Member Carl Walls
Board Member Jay Johnston
Board Member Bruce Hardy
Board Member Robert Strickland

ABSENT

Board Member William Dennison

Approval of Agenda

Motion to accept the agenda was made by Board Member Strickland, Seconded by Board Member Walls.

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

Approval of Prior Meeting Minutes

1. Approval of January 27, 2022 Minutes

Motion to approve the January 27, 2022 Minutes from the Development Authority Regular Meeting made by Board Member Walls, Seconded by Board Member Hardy.

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

Motion to approve the January 27, 2022 Minutes from the Development Authority Executive Session made by Board Member Walls, Seconded by Board Member Hardy.

Voting Yea: Board Member Brown, 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 Hardy, Seconded by Board Member Brown.

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

Motion to exit Executive Session made by Board Member Adam, Seconded by Board Member Strickland.

Voting Yea: Board Member Brown, 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 extension with DeThomas Investment Group, LLC for 60 days for the SR316/SR20 Property agreement made by Board Member Hardy, Seconded by Board Member Brown.

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

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

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

Minutes Signature

Jay Johnston, Chairman

Chuck Warbington, Secretary/Treasurer