



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY ANNUAL MEETING MINUTES

Tuesday, January 23, 2024
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 pm.

PRESENT

Board Member Adam Brown
Board Member William Dennison
Board Member Carl Walls
Board Member Steven Christian
Board Member Robert Strickland
Board Member Glenn Martin
Board Member Jay Johnston

1. Oath for Newly Appointed and Reappointed Board Members

Mayor David Still gave the Oaths of Office to Board Member Robert Strickland, Board Member Glenn Martin, and Board Member Steven Christian.

Approval of Agenda

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

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin, Board Member Johnston

Approval of Prior Meeting Minutes

2. Approval of Special Call Minutes from December 4, 2023

Motion to approve the Lawrenceville Development Authority Special Call Minutes for December 4, 2023 made by Board Member Dennison, Seconded by Board Member Walls.

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

Voting Abstaining: Board Member Christian, Board Member Strickland, Board Member Martin

New Business

3. Officer Elections

Board Member Brown nominated Board Member Johnston for Chairman.

Motion to elect Board Member Johnston as Chairman made by Board Member Brown, Seconded by Board Member Dennison.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin, Board Member Johnston

Board Member Johnston nominated Board Member Strickland for Vice Chairman.

Motion to elect Board Member Strickland for Vice Chairman made by Board Member Johnston, Seconded by Board Member Dennison.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin, Board Member Johnston

Board Member Martin nominated Barry Mock, Assistant City Manager-Community Development for Secretary/Treasurer.

Motion to elect Barry Mock as Secretary/Treasurer made by Board Member Johnston, Seconded by Board Member Dennison.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin, Board Member Johnston

Old Business

Barry Mock updated the Board on the various projects.

Ronnie DeThomas closed on the property located on Reynolds Road.

Charter withdrew their offer for property on Roberts Street.

Randy's Nursery closed on the property located on Lawrenceville Highway.

Executive Session - Real Estate

There was no Executive Session.

Final Adjournment

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

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Christian, Board Member Strickland, Board Member Martin, Board Member Johnston

Minutes Signature

Robert Strickland, Chairman

Note: Chairman Jay Johnston, Jr. resigned before the minutes were approved at the 7-2-24 Special Call Meeting.

Barry Mock, Executive Director/Secretary/Treasurer