



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY SPECIAL CALL MINUTES

Monday, December 04, 2023
5:00 PM

Council Assembly Room
70 S. Clayton St, GA 30046

Call to Order

Chairman Johnston called the meeting to order at 5:00 pm after recognizing a quorum.

PRESENT

Board Member Adam Brown
Board Member William Dennison
Board Member Bruce Hardy
Board Member Jay Johnston, Jr.
Board Member Maureen Terry
Board Member Carl Walls

ABSENT

Board Member Robert Strickland

Approval of Agenda

Motion to approve the agenda made by Board Member Hardy, Seconded by Board Member Terry.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Johnston, Board Member Hardy, and Board Member Terry

Approval of Prior Meeting Minutes

1. Approval of Special Call Meeting Minutes for September 25, 2023

Motion to approve the Special Call Meeting Minutes for September 25, 2023 made by Board Member Brown, Seconded by Board Member Walls.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Johnston, Board Member Hardy, and Board Member Terry

2. Approval of Executive Session Minutes for September 25, 2023

Motion to approve the Executive Meeting Minutes for September 25, 2023 made by Board Member Terry, Seconded by Board Member Brown.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Johnston, Board Member Hardy, and Board Member Terry

New Business

3. Intergovernmental Agreement with the City of Lawrenceville – 345 Roberts Street

Chuck Warbington presented an Intergovernmental Agreement with the City of Lawrenceville for 345 Roberts Street.

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville for 345 Roberts Street 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, and Board Member Terry

Old Business

4. Contract with Charter Real Estate Corporation – 345 Roberts Street

Motion to approve the Purchase and Sell Agreement with Charter Real Estate Corporation for 345 Roberts Street made by Board Member Hardy, Seconded by Board Member Dennison.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Johnston, Board Member Hardy, and Board Member Terry

5. DeThomas Investments Project Update

Chuck Warbington updated the Board on the DeThomas Investment project. The closing on the property is set for before the end of the year. Easements are still not worked out, but they believe it is just a matter of time before these are resolved.

Executive Session - Real Estate

No Executive Session was held

Final Adjournment

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

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Walls, Board Member Johnston, Board Member Hardy, and Board Member Terry

Minutes Signature

Jack M. Johnston, Jr., Chairman

Chuck Warbington, Secretary/Treasurer