



# LAWRENCEVILLE

## GEORGIA

### DEVELOPMENT AUTHORITY MINUTES

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Tuesday, July 02, 2024  
4:00 PM

Third Floor GwMA Conference Room  
70 S. Clayton St, GA 30046

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#### **Call to Order**

Vice Chairman Bob Strickland called the meeting to order at 4 pm after recognizing a quorum.

#### **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

#### **Approval of Agenda**

Motion to approve the agenda made by Board Member Martin, 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

#### **Approval of Prior Meeting Minutes**

1. Approval of Annual Meeting Minutes from January 23, 2024

Motion to approve the Annual Meeting Minutes from January 23, 2024 made by Board Member Brown, Seconded by Board Member Martin.

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

## **New Business**

### 2. Election to Replace Chairman

Mr. Barry Mock led the election for the new Development Authority Chairman and Vice Chairman since the former Chairman Jay Johnston resigned due to he and his family are moving to another city.

Motion to nominate Board Member Strickland as the new Development Authority Chairman made by Board Member Walls, 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

Motion to close nominations 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

Motion to nominate Board Member Brown as the new Development Authority Vice Chairman made by Board Member Dennison, Seconded by Board Member Christian.

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

Motion to close nominations made by Board Member Martin, 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

### 3. Intergovernmental Agreement with the City of Lawrenceville Regarding McGee Tract

Mr. Barry Mock reviewed the details regarding the Intergovernmental Agreement with the City of Lawrenceville regarding the McGee Tract located at 378 Reynolds Road.

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville regarding the transfer of the 378 Reynolds Road (McGee Tract) to the Lawrenceville Development Authority made by Board Member Dennison, Seconded by Board Member Martin.

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

4. Purchase and Sale Agreement with Luxury Landscape Regarding McGee Tract

Mr. Barry Mock reviewed the details of the Purchase and Sale Agreement with Luxury Landscape regarding the McGee Tract with the Board. The closing of this property will be handled by Anderson Tate & Carr.

Motion to approve the Purchase and Sale Agreement with Luxury Landscape regarding the sale of 378 Reynolds Road (McGee Tract) and authorize the Secretary Barry Mock to execute contracts subject to review by the City Attorney made by Board Member Walls, 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

5. Intergovernmental Agreement with the City of Lawrenceville Regarding the Reynolds Road Parcels

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville regarding the assignments of the Reynolds Road Parcels Purchase and Sale Agreements made by Board Member Dennison, Seconded by Board Member Martin.

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

6. Assignment of Reynolds Road Parcels Purchasing and Sale Agreements to Luxury Landscape

Motion to approve the Assignment of Reynolds Road Parcels Purchasing and Sale Agreements to Luxury Landscape and authorize the Secretary Barry Mock to execute the necessary documents subject to review by the City Attorney made by Board Member Brown, Seconded by Board Member Walls.

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

## **Old Business**

Mr. Barry Mock updated the Board on a couple of the older business items.

## **Executive Session - Real Estate**

Motion to enter into Executive Session 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

Motion to exit Executive Session 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

1 Litigation Item Discussed: 0 Votes Taken

## **Final Adjournment**

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

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

## **Minutes Signature**

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**Robert Strickland, Chairman**

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**Barry Mock, Secretary/Treasurer**