



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY - SPECIAL CALL MINUTES

Thursday, February 16, 2023
6:00 PM

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

Call to Order

Chair Jay Johnston called the meeting to order at 6:01 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
Board Member Maureen Terry

Approval of Agenda

Motion to move Item 1 - Update on SR316/SR20 Property from the Executive Session to the Special Call 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, Board Member Terry

Motion to approve the agenda with the approved change 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, Board Member Strickland, Board Member Terry

Approval of Prior Meeting Minutes

1. Approval of Regular Meeting Minutes for October 31, 2022

Motion to approve the Regular Meeting Minutes for October 31, 2022 made by Board Member Brown, Seconded by Board Member Terry.

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

2. Approval of Executive Session Minutes for October 31, 2022

Motion to approve the Executive Session Minutes for October 31, 2022 made by Board Member Strickland, 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, Board Member Terry

New Business

Mayor David Still administered the Oath to new Board Member Terry.

3. Oath for New Board Member
4. Development Authority By-Laws Discussion

Chuck Warbington, City Manager mentioned that the City Attorney Lee Thompson is working to update the By-Laws for the Development Authority. The current by-laws are a bit out of date. The new by-laws to be considered will be available at the next Development Authority meeting.

Old Business

Chuck Warbington updated the Board on the SR316/SR20 Property. Ronnie DeThomas with DeThomas Investments previously requested amendment number 3 for a March 14, 2023 date. Due to steel being delayed until close to mid-March or the first part of April for the new billboard to be installed and the old one removed they are requesting another extension. The new extension would be until June 30, 2023.

Motion to approve the fourth amendment with DeThomas Investments, Inc. extending the contract until June 30, 2023 with approval of the City Attorney made by Board Member Dennison, Seconded by Board Member Hardy.

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

Executive Session - Real Estate

Motion to enter into Executive Session made by Board Member Hardy, 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, Board Member Terry

Motion to exit Executive Session 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, Board Member Strickland, Board Member Terry

Executive Session: 2 items discussed: No votes taken

Final Adjournment

Motion to approve the third amendment with Randy's Nursery and Greenhouses, Inc. extending the contract until May 31, 2023 with approval of the City Attorney 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, Board Member Terry

Motion adjourn made by Board Member Johnston, Seconded by Board Member Hardy.

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

Minutes Signature

Jack M. Johnston, Jr., Chairman

Chuck Warbington, Secretary/Treasurer