



# LAWRENCEVILLE

## GEORGIA

### DEVELOPMENT AUTHORITY SPECIAL CALL MINUTES

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Monday, September 25, 2023  
5:00 PM

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

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#### **Call to Order**

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

#### PRESENT

Board Member Adam Brown  
Board Member William Dennison (arrived at 5:05 pm)  
Board Member Carl Walls  
Board Member Jay Johnston  
Board Member Robert Strickland  
Board Member Maureen Terry

#### ABSENT

Board Member Bruce Hardy

#### **Approval of Agenda**

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

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

## **Approval of Prior Meeting Minutes**

1. Approval of Special Call Minutes for July 27, 2023

Motion to approve the minutes for the LDA Special Call Meeting on July 27, 2023 made by Board Member Strickland, Seconded by Board Member Terry.

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

2. Approval of Executive Session Minutes for July 27, 2023

Motion to approve the minutes for the LDA Executive Session Meeting on July 27, 2023 made by Board Member Strickland, Seconded by Board Member Terry.

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

## **New Business**

No New Business

## **Old Business**

No Old Business

## **Executive Session - Real Estate**

Motion to enter into Executive Session 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 Strickland, Board Member Terry

Motion to exit Executive Session made by Board Member Brown, Seconded by Board Member Dennison.

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

2 Real Estate Items Discussed: 1 Vote Taken

## **Final Adjournment**

Motion to approve the sixth amendment with DeThomas Investments LLC, Inc. extending the contract until January 5, 2024 with the \$50,000 non-refundable deposit and no further extensions with approval of the City Attorney made by Board Member Dennison, Seconded by Board Member Brown.

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

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

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

## **Minutes Signature**

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**Jack M. Johnston, Jr., Chairman**

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**Chuck Warbington, Secretary/Treasurer**