



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY MINUTES

Thursday, January 27, 2022
6:00 PM

3rd Floor - GwMA Large Conference Room
70 S. Clayton St, GA 30046

Call to Order

1. Call to Order of Development Authority

Mayor Still called the meeting to order at 6 pm and thanked everyone for participating.

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

Oaths of Board Members

2. Oaths of Development Authority Members

Mayor Still presented the Oaths of Office to the Board Members and gave them their Oaths.

Mayor Still and Chuck Warbington gave them a history of the Development Authority.

Approval of Agenda

Motion to approve the agenda made by Board Member Strickland, 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

New Business

3. Officer Elections

Chuck Warbington began the discussion of the election of the Chairman, Vice Chairman, and Secretary/Treasurer

Motion to elect Jay Johnson, Jr. as the Chairman, Robert Strickland as the Vice Chairman, and Chuck Warbington as the Secretary/Treasurer made by Board Member Hardy, 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

Executive Session - Real Estate

Motion to move 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 Johnston, Board Member Hardy, Board Member Strickland

Motion to close Executive Session made by Board Member Hardy, 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

There were 6 items discussed and 6 votes taken.

Final Adjournment

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville for the former Georgia Dot Parcel PM 2816 made by Board Member Brown, 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

Motion to approve the sales agreement with Applelands, LLC for them to purchase the old GDOT Parcel PM 2816 for \$650,000 pending review by the City Attorney made by Board Member Dennison, 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

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville for the property on Highway 316/Highway 20/Reynolds Road 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

Motion to approve the sales contract with DeThomas Investments, LLC for them to purchase the property located on Highway 316/Highway 20/Reynolds Road (Gwinnett County Tax Parcel R7012 016A and R7012 020) for \$790,000 plus any expenses, with no contingency or conditions, pending review by the City Attorney 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

Motion to approve the Intergovernmental Agreement with the City of Lawrenceville for the former Motor Sports Car Dealership property on Lawrenceville Highway made by Board Member Hardy, Seconded by Board Member Walls.

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

Motion to accept the sales contract with Randy's Nursery in the amount of \$651,000 for the for Gwinnett County Tax Parcel R5111 051 and 1026 located on Lawrenceville Highway made by Board Member Strickland, 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

Motion to adjourn 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

Minutes Signature

Jay Johnston, Jr., Chairman

Chuck Warbington, Secretary/Treasurer