



# LAWRENCEVILLE

## GEORGIA

### DEVELOPMENT AUTHORITY SPECIAL CALL MINUTES

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Thursday, July 27, 2023  
5:00 PM

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

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#### **Call to Order**

Vice Chairman Robert Strickland called the meeting to order at 5 pm after recognizing a quorum.

#### PRESENT

Board Member Adam Brown  
Board Member William Dennison  
Board Member Bruce Hardy  
Board Member Robert Strickland  
Board Member Maureen Terry

#### ABSENT

Board Member Carl Walls  
Board Member Jay Johnston

#### **Approval of Agenda**

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

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

## **Approval of Prior Meeting Minutes**

1. Approval of Special Call Minutes for June 21, 2023

Motion to approve the Special Call Minutes for June 21, 2023 made by Board Member Hardy, Seconded by Board Member Dennison.

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

2. Approval of Executive Session Minutes for June 21, 2023

Motion to approve the Executive Session Minutes for June 21, 2023 made by Board Member Dennison, Seconded by Board Member Brown.

Voting Yea: Board Member Brown, Board Member Dennison, Board Member Hardy, 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 Terry, Seconded by Board Member Brown.

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

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 Hardy, Board Member Strickland, Board Member Terry

Executive Session: 1 item discussed: 1 vote taken

## **Final Adjournment**

Motion to adjourn made by Board Member Hardy, Seconded by Board Member Dennison.

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

## **Minutes Signature**

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**Robert Strickland, Vice Chairman**

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**Chuck Warbington, Secretary/Treasurer**