



# LAWRENCEVILLE

## GEORGIA

### DEVELOPMENT AUTHORITY ANNUAL MEETING AGENDA

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Tuesday, January 23, 2024  
5:00 PM

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

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#### **Call to Order**

- [1.](#) Oath for Newly Appointed and Reappointed Board Members

#### **Approval of Agenda**

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

- [2.](#) Approval of Special Call Minutes from December 4, 2023

#### **New Business**

- [3.](#) Officer Elections

#### **Old Business**

#### **Executive Session - Real Estate**

#### **Final Adjournment**



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: CALL TO ORDER

- Item:** Oath for Newly Appointed and Reappointed Board Members
- Department:** Development Authority
- Date of Meeting:** Tuesday, January 23, 2024
- Fiscal Impact:** None
- Presented By:** Mayor David Still
- Action Requested:** Oath for Newly Appointed and Reappointed Board Members

**Summary:** Oath for Newly Appointed and Reappointed Board Members



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: APPROVAL OF PRIOR MEETING MINUTES

- Item:** Approval of Special Call Minutes from December 4, 2023
- Department:** Development Authority
- Date of Meeting:** Tuesday, January 23, 2024
- Fiscal Impact:** None
- Presented By:** Barry Mock
- Action Requested:** Approval of Special Call Minutes from December 4, 2023

**Summary:** Approval of Special Call Minutes from December 4, 2023



# LAWRENCEVILLE

## GEORGIA

AGENDA REPORT  
MEETING: DEVELOPMENT AUTHORITY  
AGENDA CATEGORY: NEW BUSINESS

**Item:** Officer Elections  
**Department:** Development Authority  
**Date of Meeting:** Tuesday, January 23, 2024  
**Fiscal Impact:** None  
**Presented By:** Barry Mock  
**Action Requested:** Officer Elections

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**Summary:** Officer Elections