



LAWRENCEVILLE

GEORGIA

DEVELOPMENT AUTHORITY - SPECIAL CALL AGENDA

Thursday, February 16, 2023
6:00 PM

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

Call to Order

Approval of Agenda

Approval of Prior Meeting Minutes

- [1.](#) Approval of Regular Meeting Minutes for October 31, 2022
- [2.](#) Approval of Executive Session Minutes for October 31, 2022

New Business

- [3.](#) Oath for New Board Member
- [4.](#) Development Authority By-Laws Discussion

Executive Session - Real Estate

Final Adjournment



LAWRENCEVILLE

GEORGIA

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

Item: Approval of Regular Meeting Minutes for October 31, 2022

Department: Development Authority

Date of Meeting: Thursday, February 16, 2023

Fiscal Impact: None

Presented By: Chuck Warbington, City Manager

Action Requested: Approval of Regular Meeting Minutes for October 31, 2022

Summary: Approval of Regular Meeting Minutes for October 31, 2022



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

Item: Approval of Executive Session Minutes for October 31, 2022

Department: Development Authority

Date of Meeting: Thursday, February 16, 2023

Fiscal Impact: None

Presented By: Chuck Warbington, City Manager

Action Requested: Approval of Executive Session Minutes for October 31, 2022

Summary: Approval of Executive Session Minutes for October 31, 2022



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AGENDA REPORT
MEETING: DEVELOPMENT AUTHORITY
AGENDA CATEGORY: NEW BUSINESS

Item: Oath for New Board Member

Department: Development Authority

Date of Meeting: Thursday, February 16, 2023

Fiscal Impact: None

Presented By: David Still, Mayor

Action Requested: Oath for New Board Member

Summary: Oath for New Board Member



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AGENDA REPORT
MEETING: DEVELOPMENT AUTHORITY
AGENDA CATEGORY: NEW BUSINESS

Item: Development Authority By-Laws Discussion

Department: Development Authority

Date of Meeting: Thursday, February 16, 2023

Fiscal Impact: None

Presented By: Chuck Warbington, City Manager

Action Requested: Development Authority By-Laws Discussion

Summary: Development Authority By-Laws Discussion