

Gwinnett County Redevelopment Agency Minutes**Wednesday, May 8, 2024 – 12:00pm**

Gwinnett Justice and Administration Center

Conference Room B

75 Langley Drive, Lawrenceville, GA 30046

Present: Matthew Dickison, Chuck Button, Joe Allen, Deven Cason, Maria Woods, Randall Toussaint, Masana Maillard

- I. Call To Order – Vice Chair
- II. Approval of Agenda
{Action: Approved Motion: Vote 7-0; (Dickison-Yes; Allen-Yes; Cason-Yes; Button-Yes; Woods-Yes; Toussaint-Yes; Maillard-Yes)}
- III. Adoption of Minutes
{Action: Approved Motion: Vote 7-0; (Dickison-Yes; Allen-Yes; Cason-Yes; Button-Yes; Woods-Yes; Toussaint-Yes; Maillard-Yes)}
- IV. Announcements
- V. Old Business
- VI. New Business
 1. Election of Officers
Motion to elect Matthew Dickison, Chairman
{Action: Approved Motion: Vote 7-0; (Dickison-Yes; Allen-Yes; Cason-Yes; Button-Yes; Woods-Yes; Toussaint-Yes; Maillard-Yes)}

 - Motion to re-elect Chuck Button, Vice Chairman
{Action: Approved Motion: Vote 7-0; (Dickison-Yes; Allen-Yes; Cason-Yes; Button-Yes; Woods-Yes; Toussaint-Yes; Maillard-Yes)}

 2. Consideration of a Resolution Acknowledging and Approving a Development Agreement Related to the Tesla Duluth Redevelopment Plan
{Action: Approved Motion: Vote 7-0; (Dickison-Yes; Allen-Yes; Cason-Yes; Button-Yes; Woods-Yes; Toussaint-Yes; Maillard-Yes)}
- VII. Adjournment
{Action: Adjourn Motion: Vote 7-0; (Dickison-Yes; Allen-Yes; Cason-Yes; Button-Yes; Woods-Yes; Toussaint-Yes; Maillard-Yes)}