



Official

**Special Called Meeting Minutes
Tuesday, August 25, 2020 - 4:00 PM**

Present: Charlotte J. Nash, Jace Brooks, Marlene M. Fosque

Via Teleconference: Ben Ku, Tommy Hunter

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairman

III. Approval of Agenda

{Action: Approved Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes;
Ku-Yes; Hunter-Yes; Fosque-Yes}

IV. New Business

1. Financial Services/Buffy Alexzulian

2020-0880 Approval/authorization of a Resolution approving the issuance of the Development Authority of Gwinnett County's Revenue Bonds (Georgia Research Park Project), Federally Taxable Series 2020; authorizing the execution and delivery of an Intergovernmental Economic Development Contract Between Gwinnett County and the Development Authority Relating to the Series 2020 Bonds; and for other related purposes. (Staff Recommendation: Approval)

{Action: Approved Motion: Hunter Second: Fosque Vote: 5-0; Nash-Yes;
Brooks-Yes; Ku-Yes; Hunter-Yes; Fosque-Yes}

V. Adjournment

{Action: Adjourn Motion: Brooks Second: Fosque Vote: 5-0; Nash-Yes; Brooks-Yes;
Ku-Yes; Hunter-Yes; Fosque-Yes}