



Official
MINUTES

Urban Redevelopment Agency of Gwinnett County
Tuesday, February 2, 2021 – 2:30 p.m.

Present: Nicole L. Hendrickson, Kirkland Carden, Jasper Watkins III, Marlene M. Fosque
Via Teleconference: Ben Ku

- I. Call to Order
- II. Approval of Agenda
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}
- III. Approval of Minutes
 - Special Called Meeting: December 15, 2020
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}
- IV. New Business
 1. Approval/Authorization for the Chairwoman of the Urban Redevelopment Agency of Gwinnett County to execute a Bond Resolution authorizing the issuance of Urban Redevelopment Agency of Gwinnett County, Georgia Revenue Bonds (Gwinnett Place Mall Project), Federally Taxable Series 2021 for the purpose of financing the costs of an urban redevelopment project consisting of the acquisition of approximately 39.06 acres of land, together with the improvements and personal property thereon, located at or near the intersection of Satellite Boulevard, Pleasant Hill Road and Interstate 85 in Gwinnett County, Georgia; authorizing the execution and delivery of an Intergovernmental Contract between Gwinnett County and the Urban Redevelopment Agency of Gwinnett County, Georgia relating to the Bonds; establishing budgets as necessary; and for other related purposes. Subject to approval as to form by the Law Department.
{Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}
- V. Adjournment
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}