



Unofficial  
Minutes

Urban Redevelopment Agency of Gwinnett County  
Tuesday, March 26, 2024 – 8:00 PM

Present: Nicole L. Hendrickson, Kirkand Carden, Ben Ku, Jasper Watkins III, Matthew Holtkamp

**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; Holtkamp-Yes}

**III. Approval of Minutes**

- Special Called Meeting: March 28, 2023

{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**IV. New Business**

1. Approval/Authorization for the Chairwoman of the Urban Redevelopment Agency of Gwinnett County, Georgia to execute Amendment No. 2 to Lease Agreement (Building 20) between Urban Redevelopment Agency of Gwinnett County and OFS Fitel LLC, successor to OFS Brightwave Solutions, Inc., Amendment No. 2 to Transition Services Agreement between OFS Fitel Services International, LLC and Urban Redevelopment Agency of Gwinnett County, and Amendment No. 1 to Facilities Management Agreement between OFS Fitel Services International, LLC and Urban Redevelopment Agency of Gwinnett County. 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; Holtkamp-Yes}

**V. Adjournment**

{Action: Adjourn Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}