

MINUTES OF REGULAR MEETING

DEVELOPMENT AUTHORITY OF GWINNETT COUNTY

JANUARY 7, 2019

A regular meeting of the Development Authority of Gwinnett County was held at Gwinnett Justice and Administration Center, 75 Langley Drive, Conference Room "B", Lawrenceville, Georgia on Monday, January 7, 2019. The meeting was held and conducted in accordance with applicable statutes.

MEMBERS PRESENT:

Jeffrey R. Mahaffey, Chairman
L. C. Johnson, Vice Chairman
David Leonard, Secretary
John Martin, Assistant Secretary
Mark Merritt
Bobby Richburg
Richard B. Chandler, Jr.

MEMBERS ABSENT

Mark Merritt

OTHERS PRESENT:

Anna Payne
Gwinnett County Department of Financial Services

Deven Cason
Gwinnett Chamber of Commerce

I. CALL TO ORDER

The Chairman confirmed the presence of a quorum and called the meeting to order at 4:30 p.m.

II. APPROVAL OF MINUTES

Minutes of the November 5, 2018, regular meeting of the Authority were presented for approval.

Action: Mr. Leonard moved that Minutes of the November 5, 2018, regular meeting of the Authority be approved.

The motion was seconded by Mr. Martin and adopted with all members present voting “Aye”.

II. OLD BUSINESS

None.

IV. NEW BUSINESS

A. **APPROVAL OF APPLICATION FOR REBA GRANT FOR THE BENEFIT OF HAPAG-LLOYD AMERICA, LLC AND AUTHORIZATION FOR CHAIRMAN TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY UPON APPROVAL AS TO FORM BY LEGAL COUNSEL**

The Chairman presented the Inducement Resolution for REBA grant for the benefit of Hapag-Lloyd America, LLC.

Following the presentation of the Inducement Resolution for REBA grant for the benefit of Hapag-Lloyd America, LLC the following action was taken.

Action. Mr. Johnson made the following motion: That the Authority approve the Inducement Resolution for REBA grant for the benefit of Hapag-Lloyd America, LLC.

The motion was seconded by Mr. Leonard and adopted with all members present voting “Aye”.

B. ELECTION OF OFFICERS

The Chairman called for nomination of officers for the year 2019 beginning with the office of Chairman.

Action. Mr. Chandler moved the election of Mr. Mahaffey as Chairman of the Authority for the year 2019. The motion was seconded by Mr. Johnson and adopted with all members present voting “Aye” with the exception of Mr. Mahaffey who abstained.

Action. Mr. Martin moved the election of Mr. Johnson Vice Chairman of the Authority for the year 2019. The motion was seconded by Mr. Mahaffey and adopted with all members present voting “Aye” with the exception of Mr. Johnson who abstained.

Action. Mr. Johnson moved the election of Mr. Leonard as Secretary of the Authority for the year 2019. The motion was seconded by Mr. Martin and adopted with all members present voting “Aye” except for Mr. Leonard who abstained.

Action. Mr. Martin moved the election of Mr. Merritt as Assistant Secretary of the Authority for the year 2019. The motion was seconded by Mr. Johnson and adopted with all members present voting “Aye”.

C. APPOINTMENT OF AUTHORITY COUNSEL

Action. Mr. Johnson moved the election of Mr. Chandler as General Counsel of the Authority for the year 2019. The motion was seconded by Mr. Leonard and adopted with all members present voting “Aye” except for Mr. Chandler who abstained.

D. BUDGET FOR 2019

The Chairman recognized Mr. Chandler who presented the Budget for 2019 to the board.

Action. Mr. Mahaffey made the following motion for the 2019 Budget be approved. The motion was seconded by Mr. Johnson and adopted with all members present voting “Aye”.

V. OTHER BUSINESS.

NONE.

VI. ADJOURNMENT

There being no further business to come before the meeting the same was adjourned at 5:15 p.m.

Respectfully submitted

David Leonard, Secretary