

MINUTES OF REGULAR MEETING
DEVELOPMENT AUTHORITY OF GWINNETT COUNTY
MARCH 18, 2019

A regular meeting of the Development Authority of Gwinnett County was held at Paul Duke Conference Room, 2nd Floor, 6500 Sugarloaf Parkway, Duluth, Georgia on Monday, March 18, 2019. The meeting was held and conducted in accordance with applicable statutes.

MEMBERS PRESENT

David Leonard, Secretary
Mark Merritt, Assistant Secretary
John Martin
Bobby Richburg
Richard B. Chandler, Jr.

MEMBERS ABSENT

Jeffrey R. Mahaffey, Chairman
L. C. Johnson, Vice Chairman

OTHERS PRESENT

James P. Monacell, Esquire
Smith, Gambrell & Russell, LLP, Bond Counsel
Representative of Hebron Educational Ministries, Inc.

Houston Bass
BB&T

Andrew Carnes, Director of Economic Development
Gwinnett County Chamber of Commerce

Roman DeKare
Gwinnett County Department of Planning and Development

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Minutes of the January 7, 2019, regular meeting of the Authority were presented for approval. The Minutes were amended to reflect that Mark Merritt was absent at the January 7, 2019, regular meeting of the Authority.

Action: Mr. Martin moved that Minutes of the January 7, 2019, regular meeting of the Authority be approved.

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

III. OLD BUSINESS

NONE.

IV. NEW BUSINESS

A. INDUCEMENT RESOLUTION FOR THE BENEFIT OF HEBRON EDUCATIONAL MINISTRIES, INC.

The Secretary recognized Mr. Chandler who introduced James P. Monacell, Esquire, Smith, Gambrell & Russell, LLP, bond counsel, who presented the Inducement Resolution for Hebron Educational Ministries, Inc. There were no questions from the board members and the Secretary recognized Mr. Chandler who stated that he had approved the Inducement Resolution as to form.

Following the presentation of the Inducement Resolution for Hebron Educational Ministries, Inc., the following action was taken.

Action. Mr. Martin made the following motion: That the Authority approve the Inducement Resolution for the benefit of Hebron Educational Ministries, Inc. The motion was seconded by Mr. Merritt 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 5:00 p.m.

Respectfully submitted

David Leonard, Secretary