

**MINUTES OF REGULAR MEETING
DEVELOPMENT AUTHORITY OF GWINNETT COUNTY**

APRIL 15, 2019

A special 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, April 15, 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
Mark Merritt, Assistant Secretary
John Martin
Bobby Richburg
Richard B. Chandler, Jr.**

OTHERS PRESENT:

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

**Anna Payne, Financial Analyst
Gwinnett County Department of Financial Services**

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 March 18, 2019, regular meeting of the Authority were presented for approval.

Action: Mr. Merritt moved that Minutes of the March 18, 2019, regular meeting of the Authority be approved.

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

II. OLD BUSINESS

None.

IV. NEW BUSINESS

A. Public Hearing – Hebron Educational Ministries, Inc. Project, Series 2019

The Chairman announced the commencement of a public hearing as the application of Hebron Educational Ministries, Inc. and stated the publication of a notice at least 14 days prior to the hearing had been published in the Gwinnett Daily Post, a newspaper having a general circulation in Gwinnett County.

The Chairman inquired if any person present wished to address the issue or submit any material relating thereto. No one appeared or requested to be heard and the Chairman declared the public hearing closed at 4:35 p.m.

B. Bond Resolution – Hebron Educational Ministries, Inc. Project, Series 2019

The Chairman recognized Mr. Chandler who presented the bond resolution authorizing the issuance of Development Authority of Gwinnett County Revenue Bonds (Hebron Educational Ministries, Inc. Project), Series 2019 in an amount up to approximately \$10,000,000.

Following the presentation of the Resolution and an explanation of the exhibits attached thereto, the following action was taken.

Action. Mr. Leonard made the following motion: That the Authority approve and adopt a bond resolution authorizing the issuance of Development Authority of Gwinnett County Revenue Bonds (Hebron Educational Ministries, Inc. Project), Series 2019 in an in an amount up to approximately \$10,000,000. and that the Chairman be designated and appointed as Issuer’s Representative and the Secretary be designated and appointed as Issuer’s Alternate Representative in connection with the issuance of the bonds. The Bond Resolution is incorporated in and made a part of the motion and minutes by reference.

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

V. OTHER BUSINESS.

Andrew Carnes then discussed recent economic developments with the board.

VI. ADJOURNMENT

There being no further business to come before the meeting the same was adjourned at 5 o’clock p.m.

Respectfully submitted

David Leonard, Secretary