

**MINUTES OF REGULAR MEETING
DEVELOPMENT AUTHORITY OF GWINNETT COUNTY
JUNE 3, 2019**

A regular meeting of the Development Authority of Gwinnett County was held at 6500 Sugarloaf Parkway, Paul Duke Conference Room, Duluth, Georgia on Monday, June 3, 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:

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

**Roman DeKare
Gwinnett County Department of Planning and Development**

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 April 15, 2019, regular meeting of the Authority were presented for approval.

Action: Mr. Johnson moved that Minutes of the April 15, 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. **CONSIDERATION OF A REBA GRANT FOR THE BENEFIT OF HAPAG-LLOYD (AMERICA), LLC, REBA GRANT #19pd-067-3-4957, AND THE AUTHORIZATION FOR THE CHAIRMAN AND SECRETARY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY CONCERNING THE REBA GRANT FOR THE BENEFIT OF HAPAG-LLOYD (AMERICA), LLC UPON APPROVAL AS TO FORM BY LEGAL COUNSEL**

The Chairman recognized Mr. Chandler who discussed the REBA grant for the benefit of Hapag-Lloyd (America), LLC and the authorization for the Chairman and Secretary to execute any and all documents necessary concerning the REBA grant for the benefit of Hapag-Lloyd (America), LLC upon approval as to form by legal counsel.

Following the discussion of the REBA grant for the benefit of Hapag-Lloyd (America), LLC and the authorization for the Chairman and Secretary to execute any and all documents necessary concerning the REBA grant for the benefit of Hapag-Lloyd (America), LLC upon approval as to form by legal counsel, the following action was taken.

Action. Mr. Martin made the following motion: That the Chairman and Secretary are authorized to execute any and all documents necessary concerning the REBA grant for the benefit of Hapag-Lloyd (America), LLC upon approval as to form by legal counsel. The motion was seconded by Mr. Johnson and approved with all members present voting "Aye".

V. OTHER BUSINESS.

The Chairman recognized Mr. Chandler who discussed the probability of a special called meeting later this month to consider Project Thrasher subject to direction from the office of the Economic Development of Gwinnett County.

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