

**MINUTES OF SPECIAL MEETING  
DEVELOPMENT AUTHORITY OF GWINNETT COUNTY  
JULY 17, 2018**

A special meeting of the Development Authority of Gwinnett County was held at Paul Duke Conference Room, 2<sup>nd</sup> Floor, 6500 Sugarloaf Parkway, Duluth, Georgia on Wednesday, July 17, 2019. The meeting was held and conducted in accordance with applicable statutes.

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

**David Leonard, Secretary  
John Martin**

**OTHERS PRESENT**

**Andrew Carnes, Vice President of Economic Development  
Partnership Gwinnett**

**Deven Cason, Director of Economic Development  
Partnership Gwinnett**

**Jalisa Murphy, Associate Project Manager  
Partnership Gwinnett**

**Roman Dekare, Economic Development Manager  
Gwinnett County Department of Planning and Development**

**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 June 3, 2019, regular meeting of the Authority were presented for approval.

**Action:** Mr. Johnson moved that Minutes of the June 3, 2019, regular meeting of the Authority be approved.

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

**II. OLD BUSINESS**

None.

**IV. NEW BUSINESS**

**A. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN DEVELOPMENT AUTHORITY OF GWINNETT COUNTY; GWINNETT COUNTY, GEORGIA; CF ARAPAIMA ATL LLC; AND AMAZON.COM SERVICES, INC.**

The Chairman recognized Mr. Chandler who presented the Memorandum of Understanding between Development Authority of Gwinnett County; Gwinnett County, Georgia; CF Arapaima ATL LLC; and Amazon.com Services, Inc. Mr. Chandler stated that he had reviewed the Memorandum of Understanding and approved it as to form.

**Following the presentation of the Memorandum of Understanding between Development Authority of Gwinnett County; Gwinnett County, Georgia; CF Arapaima ATL LLC; and Amazon.com Services, Inc., the following action was taken.**

**Action. Mr. Johnson made the following motion: That the Authority approve the Memorandum of Understanding between Development Authority of Gwinnett County; Gwinnett County, Georgia; CF Arapaima ATL LLC; and Amazon.com Services, Inc. and to authorize the Chairman to execute any and all necessary documents. The motion was seconded by Mr. Merritt and approved 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.**

**Respectfully submitted**

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**Mark Merritt, Assistant Secretary**