

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

**JUNE 16, 2021**

A special meeting of the Development Authority of Gwinnett County was held at 6500 Sugarloaf Parkway, 2nd Floor, Paul Duke Conference Room, Duluth, Georgia on Wednesday, June 16, 2021. The meeting was held and conducted in accordance with applicable statutes.

**MEMBERS PRESENT:**

**L. C. Johnson, Vice Chairman**  
**Bobby Richburg, Vice Chairman**  
**David Leonard, Secretary**  
**Mark Merritt, Assistant Secretary**  
**Richard B. Chandler, Jr.**

**MEMBERS ABSENT**

**Jeffrey R. Mahaffey, Chairman**  
**John Martin, Assistant Secretary**

**OTHERS PRESENT**

**Mike Ludwiczak,**  
**County Attorney, Law Department**

**Lee Merritt**  
**Gwinnett County Citizen**

**I. CALL TO ORDER**

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

## II. APPROVAL OF MINUTES

Minutes of the May 20, 2021, special meeting of the Authority were presented for approval.

**Action:** Mr. Leonard moved that Minutes of the May 20, 2021, special 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. **APPROVAL OF RESOLUTION TO APPROVE THE ACQUISITION OF CERTAIN REAL PROPERTY AND THE EXECUTION AND DELIVERY OF A MANAGEMENT AGREEMENT WITH RESPECT THERETO RELATED TO THE ROWEN PROJECT; AND FOR OTHER RELATED PURPOSES; AND AUTHORIZATION FOR CHAIRMAN, VICE CHAIRMAN, SECRETARY AND ASSISTANT SECRETARY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY SUBJECT TO APPROVAL AS TO FORM BY LEGAL COUNSEL**

Vice Chairman Johnson recognized Mr. Chandler who recognized Mike Ludwiczak, County Attorney. Mr. Ludwiczak presented the Resolution to approve the acquisition of certain real property and the execution and delivery of a management agreement with response thereto related to the Rowen Project; and for other related purposes.

Following the presentation of the Resolution to approve the acquisition of certain real property and the execution and delivery of a management agreement with response thereto related to the Rowen Project; and for other related purposes, the following action was taken.

**Action.** Mr. Merritt made the following motion: That the Authority approve the Resolution to approve the acquisition of certain real property and the execution and delivery of a management agreement with response thereto related to the Rowen Project; and for other related purposes and authorization for the Chairman, Vice Chairman, Secretary and Assistant Secretary to execute any and all documents necessary upon approval as to form by legal counsel.

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

**V. OTHER BUSINESS.**

**VI. ADJOURNMENT**

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

**Respectfully submitted**

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**David Leonard, Secretary**