REGULAR MEETING DEVELOPMENT AUTHORITY OF GWINNETT COUNTY April 17th, 2023 4:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. Rowen Foundation, Inc. GGC: Approval of Agreement for Land Access and Collaboration between Board of Regents of University System of Georgia on behalf of Georgia Gwinnett College and Rowen Foundation, Inc. and Authorization for Chairman, Vice Chairman, Secretary and Assistant Secretary to Execute any and all Documents subject to Approval as to Form by Legal Counsel
 - B. <u>Greater Atlanta Christian Truist Bank:</u> Consent to modify bond documents to reflect cessation of Libor interest rate and Authorization for Chairman, Vice Chairman, Secretary and Assistant Secretary subject to Approval as to Form by Legal Counsel
 - C. <u>Hebron Educational Ministries Truist Bank:</u> Consent to modify bond documents to reflect cessation of Libor interest rate and Authorization by Chairman, Vice Chairman, Secretary and Assistant Secretary subject to Approval as to Form by Legal Counsel
 - D. Project Kodiak Presentation by Partnership Gwinnett
- V. OTHER BUSINESS
- VI. ADJOURNMENT