REGULAR MEETING DEVELOPMENT AUTHORITY OF GWINNETT COUNTY August 7th, 2023 4:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- **III. OLD BUSINESS**
- **IV. NEW BUSINESS**
 - A. <u>Intuitive Surgical</u>: Approval of Resolution of the Development Authority of Gwinnett County authorizing, *inter alia*, the issuance of up to \$347,500,000.00 in aggregate principal amount of Development Authority of Gwinnett County Revenue Bonds (Intuitive Surgical, Inc Project), authorizing the validation and sale of such bond; approving and authorizing the execution of a lease and other documents relating to such bond and for other purposes by Chairman, Vice Chairman, Secretary and Assistant Secretary subject to approval as to form by legal counsel subject to approval and consent by Gwinnett County as to payment in lieu of taxes agreement by parties.
 - B. Approval of application for Regional Economic Business Assistance (REBA) Grant for Intuitive Surgical and the 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
- V. OTHER BUSINESS
- VI. ADJOURNMENT