

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

August 7th, 2023

A regular meeting of the Development Authority of Gwinnett County was held at 6500 Sugarloaf Parkway, 2nd Floor, Paul Duke Conference Room, Duluth, Georgia on Monday, August 7th, 2023. The meeting was held and conducted in accordance with applicable statutes.

MEMBERS PRESENT

**Jeffrey R. Mahaffey, Chairman
John Martin, Secretary
Mark Merritt, Assistant Secretary
Carla Carraway
Penny Poole
Richard B. Chandler, Jr.**

OTHERS PRESENT

**Marlene Fosque
Partnership Gwinnett**

**Deven Cason
Partnership Gwinnett**

**Kendyl Lewis
Partnership Gwinnett**

**Roman Dakare
Gwinnett County Economic Development**

**Gregory Jay, Esquire
Chandler, Britt & Jay, LLC**

**Matt Norton
Polsinelli Law Firm (Intuitive)**

**Jamila Pope
Intuitive**

**Connor Huber
Intuitive**

**Carol Henderson
Deloitte**

I. CALL TO ORDER

Chairman Mahaffey confirmed the presence of a quorum and called the meeting to order.

II. APPROVAL OF MINUTES

Minutes of the April 17th, 2023, regular meeting of the Authority was presented for approval.

Action: Mr. Merritt moved that Minutes of the April 17th, 2023, regular meeting of the Authority be approved as written with the deletion of member L.C. Johnson.

The motion was seconded by Mr. Martin and adopted with all members present voting “Aye” 6 - 0

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. **Intuitive Surgical (Resolution)**: Matt Norton, counsel for Intuitive Surgical, addressed the Board and gave an overview of the project which will consist of a six-building campus and an average employee wage of \$130,000.00. Roman Dakare, Director of Gwinnett County Economic Development, summarized the County's role in performing a detailed fiscal impact analysis. He stated the project meets all applicable criteria and will be an asset to the County with the creation of high wage paying jobs and further investment. The transaction was approved by the County Administrator. Marlene Fosque, Vice-President of Economic Development for the Gwinnett Chamber of Commerce, introduced Kendyl Lewis who addressed the project and Partnership Gwinnett's role. Carol Henderson from Deloitte also answered questions regarding the project.

Following the presentation, the following action was taken.

Action: Mr. Merritt moved to approve the Resolution.

The motion was seconded by Mr. Martin and adopted 5-0 with Ms. Poole abstaining.

- B. **Intuitive Surgical REBA grant**: Kendyl Lewis addressed the Intuitive REBA grant from the Department of Community Affairs (DCA) in the amount of \$2 million dollars. The grant is presently being processed by DCA and the Commissioner is anticipated to sign off in the next few weeks.

Following the presentation, the following action was taken.

Action: Mr. Martin moved to approve the REBA grant upon the DCA's final approval.

The motion was seconded by Mr. Merritt and adopted with all members present voting "Aye" 6-0.

IV. ADJOURNMENT

There being no further business to come before the meeting the same was Adjourned.

Respectfully submitted.

John Martin, Secretary