

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

April 15th, 2024

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, April 15th, 2024. The meeting was held and conducted in accordance with applicable statutes.

MEMBERS PRESENT

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

OTHERS PRESENT

**Theresa Cox
Assistant County Administrator**

**Gregory D. Jay, Esq.
Chandler, Britt & Jay, LLC**

**Roman Dakare
Gwinnett County Economic Development**

**Tom Lauth, Esq.
Kutak Rock**

**Mike Kazamias, Esq.
Kutak Rock**

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 August 7th, 2023, regular meeting of the Authority was presented for approval.

Action: Mr. Merritt moved that Minutes of the August 7th, 2023, regular meeting of the Authority be approved as written.

The motion was seconded by Mr. Martin and adopted with all members present voting “Aye” 5 - 0

II. OLD BUSINESS

None.

III. NEW BUSINESS

- A. **Stone Mountain Tennis Center Property:** A resolution to approve the execution, delivery and performance of an intergovernmental economic development contract for economic development purposes and a related purchase and sale agreement and associated documents and agreements with respect to the sale, development, operation and marketing of the Stone Mountain Tennis Center Property, authorizing the execution of all documents Chairman, Vice Chairman, Secretary, and Assistant Secretary subject to approval as to form by legal counsel.

Chairman Mahaffey recognized Roman Dakare from Gwinnett County Economic Development. Mr. Dakare outlined the project, its history to date, and the economic impact of the development. Theresa Cox also addressed questions.

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 4-1 with Ms. Poole voting No.

Ms. Poole asked that her concerns be expressed for the record and sated that she did not believe the process in selecting a developer and development plan were inclusive of the South Gwinnett community.

IV. ADJOURNMENT

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

Respectfully submitted.

John Martin, Secretary