

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

**NOVEMBER 24, 2025  
2:00 PM – *via ZOOM***

**AGENDA**

**I. CALL TO ORDER**

**II. NEW BUSINESS**

**Approval of the following items set forth below in furtherance of the Rowen Foundation, Inc./Gwinnett County/Development Authority of Gwinnett County 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.**

**Third Amendment to Intergovernmental Economic Development Contract  
Third Amendment to Operating, Marketing and Administration Agreement  
Second Modification to Loan Agreement  
Consent to Declaration of Living Lab Easements  
Consent to dedication of Phase One roadways and infrastructure/Partial Release  
of Deed to Secure Debt via quit-claim deed**

**III. ADJOURNMENT**