



**Official
Minutes**

**Urban Redevelopment Agency of Gwinnett County
Tuesday, March 28, 2023 – 9:00 PM**

Present: Nicole L. Hendrickson, Kirkand Carden, Ben Ku, Jasper Watkins III, Matthew Holtkamp

I. Call to Order

II. Approval of Agenda

{Action: Approved Motion: Ku Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

III. Approval of Minutes

- Executive Session: February 28, 2023
- Special Called Meeting: October 19, 2021

{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

IV. New Business

1. Approval of a Resolution to Approve a Purchase and Sale Agreement for the Sale of approximately 1.1 Acres of Land that is a Portion of the Property commonly known as Gwinnett Place Mall, Gwinnett County Tax Parcel No. 6232 003, located at 2100 Pleasant Hill Road, Duluth, Georgia; and for Other Related Purposes. Subject to approval as to form by the Law Department.

{Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

V. Adjournment

{Action: Adjourn Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}