



Unofficial
**Special Called Meeting
Minutes**

Urban Redevelopment Agency of Gwinnett County

Tuesday, October 15, 2024 – 2:30 p.m.

Present: Nicole L. Hendrickson, Kirkland Carden, Ben Ku, Jasper Watkins III

Absent: Matthew Holtkamp

I. Call to Order

II. Approval of Agenda

{Action: Approved Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

III. Approval of Minutes

- Special Called Meeting: September 17, 2024

{Action: Approved Motion: Ku Second: Carden Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

IV. New Business

1. Approval/Authorization for the Chairwoman of the Urban Redevelopment Agency of Gwinnett County to execute a Supplemental Bond Resolution to specify the principal amount of and rates of interest on the Urban Redevelopment Agency of Gwinnett County, Georgia Revenue Bonds (Gwinnett Place Mall Phase II Project), Federally Taxable Series 2024; to accept the winning bid for the purchase of the Bonds; and for other related purposes. Subject to approval as to form by the Law Department.

{Action: Approved Motion: Carden Second: Ku Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}

V. Adjournment

{Action: Adjourn Motion: Ku Second: Watkins Vote: 4-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Absent}