

**REGULAR MEETING**  
**DEVELOPMENT AUTHORITY OF GWINNETT COUNTY**  
**July 15, 2024**  
**4:30 p.m.**

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A Resolution to Approve Execution, Delivery and Performance of a Ground Lease for Economic Development Purposes and Related Documents with Respect to the Assignment of Ground Lease, Sublease, Development, and Operation of Northside Medical Office Building Property Located in the Gas South District, and Authorizing the Execution of all Documents by the Chairman, Vice-Chairman, Secretary, and Assistant Secretary subject as to Approval as to Form by Legal Counsel.

Nomination and Election of Officers

- a. Chairman
- b. Secretary
- c. Vice-Chairman
- d. Asst Secretary

Appointment of Legal Counsel

**VI. ADJOURNMENT**