



STATE PROPERTIES COMMISSION

270 Washington Street, SW, Suite 2129, Atlanta, Georgia 30334

Chairman
Brian P. Kemp
Governor

Executive Director/State Property Officer
Marty W. Smith

MINUTES

CALLED MEETING OF THE STATE PROPERTIES COMMISSION

WEDNESDAY SEPTEMBER 20, 2023
10:00 AM
STATE CAPITOL, ROOM 107

Members in Attendance:

Governor Brian Kemp, Chairman (by conference call)
Steve McCoy, Member (by conference call)
Michael Howell, Citizen Member (by conference call)
Jay Lin, Citizen Member (by conference call)
Karl Lutjens, Citizen Member (by conference call)

In Attendance:

Marty Kemp, First Lady of Georgia (by conference call)
Marty Smith, State Property Officer
Frank Smith, State Properties Commission
Lashawnda Evans, State Properties Commission
Shawanda Reynolds-Cobb, Department of Juvenile Justice (by conference call)
Dianna Brooks, Office of Secretary of State (by conference call)
Kristyn Long, Office of the Governor
Brett Smith, Office of the Governor

Call to order and approval of the June 6, 2023 meeting minutes.

Governor Kemp called the meeting of the State Properties Commission to order and stated the first order of business would be approval of the minutes of the June 6, 2023 meeting. Karl Lutjens made a motion to approve the minutes and Steve McCoy seconded the motion. The motion carried unanimously.

Request by the Department of Juvenile Justice to grant a one-year rental agreement with two one-year renewals for space located at 650 Hi-Hope Lane, commonly known as the Gwinnett Regional Youth Detention Center, in Gwinnett County to Devereux, Inc. for \$10 and other consideration. (SPC # 426.13)

Frank Smith thanked members and attendees for attending this emergency meeting. The terms of this deal came together quickly and were finalized yesterday. Due to the nature of the operation, everyone thought it important to call this emergency meeting and get this project moving forward.

Frank Smith presented the request from State Properties Commission staff to grant the Department of Juvenile Justice a one-year rental agreement with two one-year renewals for up to 25,000 sq ft of space at 650 Hi-Hope Lane. The operator will be Devereux, Inc. Their mission is to operate a center for trafficked youth. The center will provide young survivors with a safe environment in which to have all their needs met and assessments completed at one centralized location. Governor Kemp stated that this is part of our effort to end human trafficking but also support the victims. There has been a lot of great work from the First Lady, Marty Kemp, members of the Grace Commission, and members of the General Assembly who approved funding for this effort.

Steve McCoy motioned to approve the request and Michael Howell seconded the motion. The motion carried unanimously.

Adjournment

Governor Kemp requested a motion for adjournment. So moved by Karl Lutjens and seconded by Steve McCoy. Meeting adjourned.



Marty W. Smith
Executive Director, State Properties Commission