

**DEVELOPMENT AUTHORITY OF CLAYTON COUNTY,  
REDEVELOPMENT AUTHORITY OF CLAYTON COUNTY,  
AND  
URBAN REDEVELOPMENT AGENCY OF CLAYTON COUNTY**

**MINUTES OF SPECIAL CALLED MEETING**

**TUESDAY, MARCH 22, 2022**

The special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, March 22, 2022, at 9:00 a.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Larry Vincent; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; and William Rothschild, Eversheds Sutherland.

**Call to Order and Welcome of Guests**

Chair Deloach called the meeting to order at 9:17 a.m.

**1. Approval of Agenda**

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. Director Vincent asked to delete item #2. After a general discussion, and upon motion by Randy Burton, seconded by Herman Andrews, it was unanimously:

**RESOLVED:** That the agenda be approved as amended.

**NEW BUSINESS**

**1. Consider Approval of Rock Hill Project Documents**

Chair Deloach called on Authority counsel for a report. Ms. Youngblood reminded the Board that it previously had issued bonds for the construction of the project, and that the project had been assigned to the current applicant at the end of 2020. The applicant owns property across the nation and is undertaking global financing to be secure by multiple properties, including this project. The applicant is asking the Authority to approve a bond pledge agreement, subordination and standstill agreement, agreement of lessor, joinder agreement, and short form lease agreement in connection with the global financing. Authority counsel noted that there was an error in the application, erroneously identifying her as bond counsel for the applicant. After a general discussion, upon motion by Herman Andrews, seconded by Randy Burton, it was unanimously:

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**RESOLVED:** That the bond pledge agreement, subordination and standstill agreement, agreement of lessor, joinder agreement, and short form lease agreement be and hereby is approved, and the officers be and hereby are authorized to execute and deliver the same upon receipt of the corrected application for bond financing.

**2. Consider Approval of 2022 Addendum to Proposal for Accounting Services**

Director Vincent presented the 2022 addendum to accounting services. In addition to the services, she has been providing, Authority CPA Anshul Wesley will provide monthly accounts payable services for an additional \$250 per month. After a general discussion, upon motion by Randy Burton, seconded by Herman Andrews; it was unanimously:

**RESOLVED:** The 2022 Addendum be and hereby is approved as presented.

**OTHER BUSINESS**

**1. Executive Session**

There was no executive session.

Chair Deloach inquired as to whether there was any additional business to come before the Board. There being no further business to come before the Authority upon motion by Herman Andrews, seconded by Larry Vincent, it was unanimously:

**RESOLVED:** That the meeting be adjourned.

Whereupon, the meeting adjourned at 9:41 a.m.

  
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Randy Burton, Secretary/Treasurer

OR

  
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Mark Christmas, Assistant Secretary/Treasurer