

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

**MINUTES OF  
SPECIAL CALLED MEETING  
TUESDAY, DECEMBER 7, 2021**

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, December 7, 2021, at 9:00 a.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent; Emma Godbee; Michelle Fuqua; Phong Duong; and John Lampl. Also present was Authority counsel, M. Michelle Youngblood.

**Call to Order and Welcome of Guests**

Chair Deloach called the meeting to order at 9:00 a.m. and called on Mark Christmas for the invocation. She also called for a moment of silence to honor slain Clayton County Police Officer Henry Laxson. After a moment of silence, Mr. Christmas gave the invocation.

**Approval of Agenda**

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion and, upon motion by Mark Christmas, seconded by Lampl it was unanimously:

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

**NEW BUSINESS**

**1. Consider Bond Resolution (Gilbert Road JV Project)**

Chair Deloach called on Authority counsel for a report. Authority counsel asked the members present to confirm that they had no conflict of interest with the pending project. After

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confirmation from each member present that there was no conflict, she presented the bond resolution for consideration. She reminded the Board that this project is for the development of approximately 88 acres in the Mountain View area, which will include 5 buildings totaling approximately 700,000 sf. The first occupant is expected to be a logistics company that will provide 100 new jobs in the first year, and an additional 20 jobs the next year. The entire development is projected to create approximately 1,500 new jobs. After a general discussion and, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

**RESOLVED:** That the bond resolution was approved.

**OTHER BUSINESS**

**1. Executive Session**

There was no executive session.

**2. Consideration of Items Following Executive Session**

There were no matters to consider.

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 Board, upon motion by Mark Christmas, seconded by John Lampl, it was unanimously:

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

Whereupon, the meeting adjourned at 9:10 a.m.

  
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Randy Burton, Secretary/Treasurer

  
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Mark Christmas, Assistant Secretary/Treasurer