

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

**MINUTES OF REGULAR SESSION MEETING**

**TUESDAY, MAY 11, 2021**

The regular session meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, May 11, 2021, at 6:00 p.m., in the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Larry Vincent; Mark Christmas; John Lampl (departed 6:37 p.m.). Also present were Authority counsel, M. Michelle Youngblood; Greg Hecht; and members of the public.

**Call to Order and Welcome of Guests**

Chair Deloach called the meeting to order at 6:00 p.m. and welcomed the guests.

**1. 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 John Lampl, it was unanimously:

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

**2. Approval of Minutes**

The minutes of the April 13, 2021 regular session meeting were presented. After a general discussion and, upon motion John Lampl, seconded by Mark Christmas, it was unanimously:

**RESOLVED:** That the minutes are hereby approved.

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The minutes of the April executive session meeting were presented.

**RESOLVED:** That the minutes be tabled until May.

**3. Approval of Treasurer's Report**

Secretary/Treasurer Randy Burton reviewed the financial statements. Upon motion by Herman Andrews, seconded by John Lampl, it was unanimously:

**RESOLVED:** That the Treasurer's report be approved.

**4. Invest Clayton Project Report**

Chair Deloach called on Director Larry Vincent for a report. Director Vincent reported that his office is focusing on workforce development and project financing. They have been working on 26 different projects, with a total capital investment of approximately \$1.4 billion and over 15,000 jobs. He reported that they are working on a job festival to be held in June.

He also reported that he served on a panel for the kickoff of Economic Development Week in Clayton County. His office continues to work on outreach, including the cities of Morrow and Forest Park and the Housing Authority of Clayton County

**OLD BUSINESS**

**1. Economic Development Strategic Plan**

Chair Deloach reported that the team at Clayton State University has completed the study and is preparing the write-up of its findings and recommendations. There should be a presentation at the June meeting.

**2. Mountain View Project**

Director Vincent reported that the project is anticipated to be developed in three (3) phases. Phase 1 will include 3 e-commerce facilities and improvements to Gilbert Road to accommodate the increased traffic. Phase 2 is expected to include a single large facility, approximately 450,000-500,000 sf, and Phase 3 will be the Airport City, including commercial, Class A office, and retail space. Total investment is approximately \$400-500 million.

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**NEW BUSINESS**

**1. Employee Handbook**

Chair Deloach reported that she has worked with a human resources professional to update the employee handbook. She is providing a copy to Authority counsel and the Executive Director for review and comment before presenting it to the full Board for approval.

**2. Partnership with Clayton County Conservation District**

This matter was tabled.

**OTHER BUSINESS**

**1. Executive Session**

Chair Deloach asked to hold an executive session for the purposes of discussing real estate, personnel, and potential litigation. Upon motion by Mark Christmas, seconded by Regina Deloach, it was unanimously:

**RESOLVED:** That the meeting be adjourned into executive session for purpose of discussing real estate, personnel, and potential litigation matters.

Whereupon, the meeting adjourned into executive session at 6:42 p.m.

The open meeting reconvened at 7:38 p.m.

**2. Consideration of Items, if any, Discussed in Executive Session**

Chair Deloach called for a motion to approve the revisions made by conflict counsel, Greg Hecht, to the intergovernmental agreement proposed by the Board of Commissioners, including provisions to address the TAD funds, the term of the agreement, and the Invest Clayton website. After a general discussion and, upon motion by Mark Christmas, seconded by Regina Deloach, it was unanimously:

**RESOLVED:** To approve the revisions drafted by Mr. Hecht for ongoing discussions with the Board of Commissioners.

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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 and upon motion by Mark Christmas, seconded by Herman Andrews it was unanimously:

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

Whereupon, the meeting adjourned at 7:41p.m.

  
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Randy Burton, Secretary/Treasurer