

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

MINUTES OF SPECIAL CALLED MEETING

WEDNESDAY, JULY 20, 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 Wednesday, July 20, 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; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; Office Manager Kim Sherian; and Josh Videlefsky, OA Development.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:02 a.m. and called on Mark Christmas for an invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Mark Christmas, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the agenda be approved as presented.

NEW BUSINESS

1. Consider Approval of First Amended Intergovernmental Agreement with Clayton County (Mountain View Project)

Chair Deloach called on Authority counsel for a report. Ms. Youngblood reminded the Board that it previously had approved the intergovernmental agreement, under which the County had agreed to provide certain financial assistance in connection with the project. As costs have increased since the project was priced in October 2021, the County has agreed to increase the amount of financial assistance. This amendment addresses that increased financial assistance. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

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RESOLVED: That the first amended intergovernmental agreement be and hereby is approved as presented, and the officers be and hereby are authorized to execute and deliver the same.

2. Consider Approval of First Amendment to Purchase and Sale Agreement with Gilbert Road Joint Venture

Chair Deloach called on Authority counsel for a report. Ms. Youngblood reminded the Board of the report received at the July 12 regular session meeting regarding the increase in costs since the project was priced in October 2021. The County has agreed to increase the amount of financial assistance, but the purchase and sale agreement also needs to be amended to reflect the new purchase price. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

RESOLVED: That the first amendment to purchase and sale agreement be and hereby is approved as presented, and the officers be and hereby are authorized to execute and deliver the same.

OTHER BUSINESS

1. Executive Session

There was no executive session.

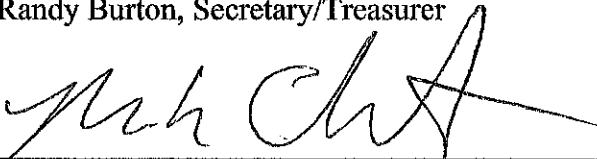
Chair Deloach inquired as to whether there was any additional business to come before the Board. There being no further business to come before the Authority upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 9:11 a.m.

OR

Randy Burton, Secretary/Treasurer



Mark Christmas, Assistant Secretary/Treasurer