

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, MARCH 14, 2023

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, March 14, 2023, at 6:00 p.m., at the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair (arrived 6:43 p.m.); Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Michelle Fuqua; Don Craddock; Terry Baskin; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; Tiffany Duckworth, Associate Business Analyst; and Kimsherian Shelton, Office Manager.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:11 p.m. She called on Michelle Fuqua for the invocation. Chair Deloach welcomed new board member Terry Baskin.

Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. She asked to add an item under New Business for FY2022 Audit with Fulton & Kozak. Authority counsel noted that there are minutes of the February 10, 2023 special called meeting to be approved, in addition to the minutes of the February 14, 2023 regular session meeting. After a general discussion, upon motion by Mark Christmas, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the agenda be approved as amended.

1. Approval of Minutes of February 10, 2023 Special Called Meeting

The minutes of the February 10, 2023 special called meeting were presented. After a general discussion, upon motion by Terry Baskin, seconded by Don Craddock, it was:

**DEVELOPMENT AUTHORITY OF CLAYTON COUNTY,
REDEVELOPMENT AUTHORITY OF CLAYTON COUNTY,
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RESOLVED: That the minutes be approved as presented.

Mark Christmas abstained, as he was not present at the meeting. Vote 6-1-0.

2. Approval of Minutes of February 14, 2023 Regular Session Meeting

The minutes of the February 14, 2023 regular session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Michelle Fuqua, it was unanimously:

RESOLVED: That the minutes be approved as presented.

3. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. He noted that payroll expenses were higher than average year to date, because 2022 bonuses had been paid to staff in the beginning of 2023. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the Treasurer's report be approved as presented.

4. Workforce Update

Chair Deloach noted that there will be a ceremony on Friday, March 17, 2023, at Accession Distribution and Training Center in Riverdale on Lamar Hutchens Road, to present the \$250,000 ARPA grant, which will be used to train workers in welding, heavy equipment operations, and CDL. Sydney-Alyce Bourget reported that Clayton State University and the Carl Vinson Institute at the University of Georgia had responded to the request for proposals to lead the Workforce Collaborative. She reported that they are still waiting on input from the Board of Commissioners.

Tiffany Duckworth reported that there will be a job fair on May 19, 2023, in Riverdale. They are working on recruiting employers to attend and registering jobseekers for the event. Don Craddock reported that there will be a District 1 job fair at the Carl Rhodenizer Center on March 30, 2023, from 10:00 a.m. – 1:00 p.m. Ms. Duckworth and Ms. Bourget have been working with the Board of Commissioners on this event.

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

RESOLVED: That Fulton & Kozak be retained to perform the Authority's FY2022 annual audit, that the engagement letter be approved as presented, and the officers be and hereby are authorized to execute and deliver the same.

OTHER BUSINESS

9. Executive Session

Chair Deloach reported that there was no need for an executive session.

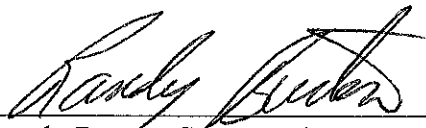
10. Consideration of Items from Executive Session

There were no items to consider.

Chair Deloach inquired as to whether there was any additional business to come before the Board. She noted that Director Vincent was attending the Board of Commissioners work session to discuss the Roman United Project. She reported that a contract with Tutor has been signed, and the project is moving forward. There being no further business to come before the Authority, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:51 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer