

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

MINUTES OF SPECIAL CALLED MEETING

THURSDAY, APRIL 6, 2023

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 Thursday, April 6, 2023, at 9:00 a.m., at Arts Clayton, 136 S. Main St., Jonesboro, Georgia.

Members present at the meeting were Regina Deloach, Chair; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Don Craddock; Terry Baskin; Emma Godbee (by telephone); and Dr. C.H. Braddy (arrived 10:36 a.m.). Also present was Larry W. Vincent, Executive Director; Authority counsel, M. Michelle Youngblood; Sydney-Alyce Bourget, Business Development Manager; Tiffany Duckworth, Associate Business Analyst; Dan McRae and Kevin Brown, Seyfarth.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:12 a.m. Director Vincent introduced Dan McRae and Kevin Brown from Seyfarth, who will be conducting the training.

Approval of Agenda

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

RESOLVED: That the agenda be approved as presented.

1. The DNA of your Development Authority

Dan McRae discussed the history, purpose, and powers of development authorities.

2. Conflicts of Interest, Ethics, Liabilities / Open Meetings & Open Records

Kevin Brown discussed the applicability of the State code of ethics, development authorities' safe harbor against criminal liability, official immunity, open meetings act, and open records act, and the practical ramifications thereof.

Dr. Braddy arrived at 10:36 a.m.

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3. How to Carry Out Public/Private Partnership (P3)

Dan McRae discussed public/private partnerships, obstacles to their creation, and the benefits and uses thereof.

4. Economic Impact vs. Fiscal Impact vs. Cost/Benefit Models: Importance, Differences, and How to Use Them

Kevin Brown discussed methodologies for measuring project impact, including fiscal impact, cost-benefit analysis, and economic multiplier models, as well as the difference between fiscal and economic impact.

NEW BUSINESS

There was no new business to discuss.

OTHER BUSINESS

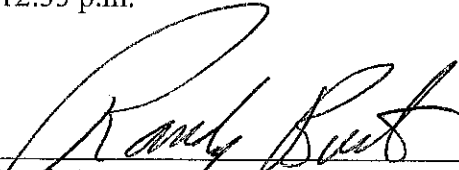
5. Executive Session

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 Terry Baskin, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 12:33 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer