

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, AUGUST 8, 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, August 8, 2023, at 6:00 p.m., at the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Randy Burton, Vice-Chair; Emma Godbee; Mark Christmas, Assistant Secretary/Treasurer; Dr. Tim Hynes; Don Craddock; and Dr. Harrison Braddy. Also present was Larry Vincent, Executive Director; Tiffany Duckworth, Office Manager; Jean-Claude Bourget; and a member of the public.

Call to Order and Invocation

Vice-Chair Burton called the meeting to order at 6:00 p.m. and called on Mark Christmas for the invocation.

Approval of Agenda

Vice-Chair Burton presented the agenda and inquired as to whether there were any additions, changes, or deletions. Item nos. 9 & 10 were deleted; the following items were added;

Item 12. Chairman Turner's 5K Run/Walk

Item 13. Leadership Clayton Application for Tiffany Duckworth

Item 14. Public Officials Liability and Employment Practices Liability

Upon motion by Mark Christmas, seconded by Tim Hynes, it was unanimously:

RESOLVED: That the agenda be approved as amended.

1. Approval of Minutes of July 11, 2023 Regular Session Meeting

The minutes of the July 11, 2023, regular session meeting were presented. After a general discussion, upon motion by Tim Hynes, seconded by Mark Christmas, it was unanimously:

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RESOLVED: That the minutes be approved as presented.

2. Approval of Minutes of July 11, 2023 Executive Session Meeting

The minutes of the July 11, 2023 executive session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Dr. Tim Hynes, it was unanimously:

RESOLVED: That the minutes be approved as presented.

3. Approval of Treasurer's Report

Vice-Chair Randy Burton reviewed the financial statements. After a general discussion, upon motion by Tim Hynes, seconded by David Craddock, it was unanimously:

RESOLVED: That the approval of the treasurer's report would be postponed until the next meeting.

4. Update from Executive Director

Director Vincent reported on several projects his office is working on. He reported that the DACC is working with the ARC Workforce Team to apply for a grant from the \$200 million EDA Recomplete Pilot Program Grant for Workforce Development and Economic Development Projects. Director Vincent updated the Board on the ARC/AeroAtl Tara Blvd \$400K LCI Project. Unemployment rose across the board (nationally, statewide, metro Atlanta, and locally); Clayton County's unemployment rate increased from 4.2% in May to 4.4% in June. His office updated the Board on the Small Business Listening Session and the proposed CSU – College of Business Advisory Board request.

OLD BUSINESS

5. Election of Chair

The office of Chair is vacant due to the expiration of the term of Regina Deloach, who was serving as Chair. Board member Craddock nominated Dr. Braddy as the new Chair. Board member Tim Hynes nominated Randy Burton. After a general discussion, no Chair was elected due to lack of necessary votes.

**4 votes in favor of Dr. Braddy as Chair (Board members Craddock, Braddy, Christmas and Godbee) and 2 in favor of Vice-Chair Burton (Board members Hynes and Burton). **

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6. **DNR Building Update**

Director Vincent reviewed the monthly report from property manager Richard Buckley.

7. **Small Business Program Update**

Director Vincent noted that the last listening sessions has been completed. Summation of the results will be gathered and presented with action steps.

NEW BUSINESS

8. **Clayton State University – College of Business Advisory Board**

Director Vincent shared that Clayton State University – College of Business would like nominate him for a position on Clayton State University – College of Business Advisory Board.

The Board seat comes with \$5,000 annual investment from the DACC. After a general discussion, it was the consensus of the Board that Dr. Jacob Chako, Dean of Clayton State University – College of Business will be invited to present this program at the September 12, 2023 Board Meeting.

9. **Removed from Agenda**

10. **Removed from Agenda**

11. **Annual Bond Fees**

After a general discussion, postponed until more data is collected.

12. **Chairman Turner's 5K Run/Walk**

After general discussion, several Board Members had to recused themselves due a conflict of interest. Randy Burton, Mark Christmas, Dr. Harrison Braddy, and Don Craddock abstained. Therefore, there was a lack of necessary votes.

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13. Leadership Clayton Application for Tiffany Duckworth

After a general discussion, upon motion by Mark Christmas, seconded by Randy Burton, it was unanimously:

RESOLVED: That the application of Tiffany Application to the Leadership Clayton Program and the \$1,000 Tuition Fee is hereby approved.

14. Public Officials Liability and Employment Practices Liability Policy Renewal

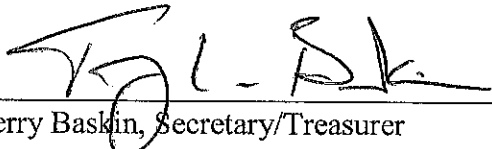
After a general discussion, upon motion by Tim Hynes, seconded by Randy Burton, it was unanimously:

RESOLVED: That the renewal of the Public Officials Liability and Employment Practices Liability Policy is approved

There being no further business to come before the Authority, upon motion by Tim Hynes, seconded by H. Braddy, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:02 p.m.



Terry Baskin, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer