

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

**POST-MEETING SUMMARY  
TUESDAY, JUNE 14, 2022**

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, June 14, 2022, 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; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Michelle Fuqua; and John Lampl (by telephone). Also present was Authority counsel, M. Michelle Youngblood, and Business Development Manager Sydney-Alyce Bourget.

**Call to Order and Welcome of Guests**

Chair Deloach called the meeting to order at 6:09 p.m. She called on Michelle Fuqua for the invocation.

**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, the agenda was approved as presented. Motion by John Lampl, seconded by Mark Christmas, vote unanimous.

**2. Approval of Minutes**

The minutes of the May 10, 2022 regular session meeting were presented. The minutes were approved as presented. Motion by Mark Christmas, seconded by Regina Deloach; vote unanimous.

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

Randy Burton reviewed the financial statements. Upon motion by Herman Andrews, seconded by Mark Christmas, the Treasurer's report was approved. Vote unanimous.

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**4. Invest Clayton Project Report**

Chair Deloach reported that Director Vincent was attending the Board of Commissioners' work session, so she reviewed the project report. There has been an increase in the number of projects, up from 15 projects last month to 17 this month, with a total of over \$1.3 billion in capital investment and over 10,000 new jobs. Unemployment in the County is down from 5% last month to 4.1%. The groundbreaking for the business incubator facility should take place in August 2022.

**5. Workforce Update**

Sydney-Alyce Bourget reported that her office is continuing to work on career fairs to be held in the upcoming school year in conjunction with Clayton County Public Schools. Approximately 275 students and 40 employers participated in the one just held for graduating seniors. The plan is to hold these fairs on a regular basis going forward, and not only for graduating seniors, but for younger students, as well, to help them identify career paths of interest.

**OLD BUSINESS**

**6. DNR Rental Agreement Renewal**

Chair Deloach called on Authority counsel for a report. Ms. Youngblood reported that the State Properties Commission had submitted its letter renewing the rental agreement for FY2022-23. She reminded the Board that, in the past, the State had been constitutionally prohibited from entering into multi-year leases, so their rental agreements were structured as annually renewable. After a general discussion, the renewal was approved for FY 2022-23. Motion by Mark Christmas, seconded by Herman Andrews; vote unanimous.

**NEW BUSINESS**

**7. Marketing Presentation**

The marketing presentation was tabled until the next meeting.

**8. Juneteenth Festival**

Chair Deloach reported that the fourth annual Juneteenth Festival will be held in Joneboro this weekend at Lee Street Park, with events Friday, Saturday, and Sunday. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was resolved to sponsor the event at the gold level (\$500.00). Vote unanimous.

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**9. Arts Clayton**

The Allan Vigil Golf Classic is coming up on June 24, 2022. Chair Deloach asked the Authority to consider sponsoring the event at the \$5,000.00 level. She also asked the Authority to consider joining Arts Clayton as a member, at a cost of \$5,000.00. She confirmed that membership includes participation in the Golf Classic, so the \$5,000 sponsorship of the event would give the Authority two (2) teams in the Golf Classic. After a general discussion, upon motion by Mark Christmas, seconded by Randy Burton, it was resolved to join Arts Clayton as a member at a cost of \$5,000.00, and to sponsor the Golf Classic at the \$5,000.00 level. Vote 5-1-0 (Regina Deloach abstained).

**10. DACC Public Purpose Corporation I Budget**

Chair Deloach called on Authority counsel for a report. Counsel reported that the project manager had prepared the proposed budget for FY 2023. After a general discussion, the budget was approved as presented. Motion by Mark Christmas, seconded by Herman Andrews; vote unanimous.

**11. Georgia Power Easement – Battlecreek Road**

Chair Deloach noted called on Authority counsel for a report. Counsel reported that the County is widening Battlecreek Road, which requires utilities located adjacent to the road also relocate. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was resolved to approve the easement. (Vote 5-1-0; Michelle Fuqua abstained since she is employed by Georgia Power.)

**12. Georgia Power Easement – Lidl**

Chair Deloach noted called on Authority counsel for a report. Counsel reported that GDOT is widening Tara Boulevard, which requires utilities located adjacent to the road also relocate. Chair Deloach confirmed that Director Vincent had discussed the requested easement with Lidl, which did not object to the easement. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was resolved to approve the easement. (Vote 5-1-0; Michelle Fuqua abstained since she is employed by Georgia Power.)

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**OTHER BUSINESS**

**1. Executive Session**

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

**2. Consideration of Items from Executive Session**

There were no items to discuss.

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, the meeting adjourned at 6:39 p.m. Motion by Mark Christmas, seconded by Herman Andrews, vote unanimous.

Randy Burton, Secretary/Treasurer

Mark Christmas, Assistant Secretary/Treasurer