

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

**REGULAR SESSION MEETING  
February 11, 2020  
6:00 PM**

**Clayton State University, Arbor Hall Auditorium  
5823 Trammell Rd, Morrow, GA 30260**

**AGENDA TOPIC**

- |  |                            |
|--|----------------------------|
| Call to Order of the Development Authority     | Chairman Vincent           |
| Approval of the Agenda                         |                            |
| 1. Approval of Minutes                         |                            |
| Regular and Executive Session January 14, 2020 |                            |
| 2. Treasurers Report                           | Herman Andrews             |
| 3. Project Report                              | Interim Executive Director |

**OLD BUSINESS**

4. Updated Employee Handbook
5. Reimbursement Pursuant to the indemnification policy
6. Reconsideration of indemnification policy

**NEW BUSINESS:**

7. Amended 2020 Budget
8. Georgia Power Easement Requests
9. Riverdale Power of Attorney Request

**OTHER BUSINESS:**

1. Executive Session for the purpose of discussing real estate, personnel and potential litigation
2. Consideration of items, if any, discussed in Executive Session