

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

**REGULAR SESSION MEETING
December 10, 2019
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 Bell
Approval of the Agenda	
Approval of Minutes	
1. Regular and Executive Session November 12, 2019	
2. Special session of December 3, 2019	
Treasurers Report	Herman Andrews
Project Report	Khalfani Stephens

NEW BUSINESS:

3. 2020 Budget
4. Forgivable Loan request Legends Food
5. Bylaws update
6. Survanna LLC application for bond financing
7. Anvil-Ellenwood Associates LLC application for bond
8. Cost-sharing proposal for Focus Magazine marketing campaign
9. Contract with Buxton Group to provide retail statistics for Clayton County
10. Mediation proposal

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