

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

MINUTES OF SPECIAL CALLED MEETING

MONDAY, FEBRUARY 19, 2024

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 Monday, February 19, 2024, at 4:30 p.m., at 1588 Westwood Way, Morrow, GA 30260.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair; Terry Baskin, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Emma Godbee; Dr. Tim Hynes; Don Craddock; and Rodney McDaniel. Also present was Larry Vincent, Executive Director; Authority counsel, M. Michelle Youngblood; Tiffany Duckworth, Office Manager; and members of the public.

Call to Order and Invocation

Chair Braddy called the meeting to order at 4:32 p.m.

Approval of Agenda

Chair Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. Chair Braddy asked to add public comment, since members of the public were present at the meeting. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the agenda be approved as amended.

Public Comment

Mickey Garber addressed the Board briefly.

OTHER BUSINESS

1. Executive Session

Chair Braddy noted that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Dr. Tim Hynes, seconded by Mark Christmas, it was unanimously:

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RESOLVED: To adjourn into executive session for the purposes of discussing real estate, personnel, and potential litigation matters.

Whereupon, the meeting adjourned into executive session at 4:38 p.m.

The open meeting reconvened at 5:47 p.m.

After a general discussion, upon motion by Don Craddock, seconded by Mark Christmas, it was:

RESOLVED: To leave the 2024 base salary for the Executive Director unchanged at \$185,000.00, and to award no performance bonus for FY2023 (the year ended December 31, 2023).

**Vote 7-0-1 (Randy Burton opposed). **

After a general discussion, upon motion by Don Craddock, seconded by Mark Christmas, it was:

RESOLVED: To accept the resignation of Larry Vincent from the position of Executive Director, effective immediately, and to pay through payroll severance in an amount equivalent to one year's base salary, being \$185,000.00, to be reduced by an amount equivalent to the performance bonus for FY2022 (the year ended December 31, 2022) received by Mr. Vincent unless Mr. Vincent can provide evidence that the bonus was approved by the Authority board.

**Vote 6-1-1 (Chair Braddy abstained; Randy Burton opposed). **

There being no further business to come before the Authority, upon motion by Mark Christmas, seconded by Don Craddock, it was unanimously:

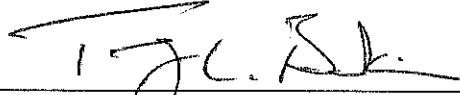
RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 5:56 p.m.

(Signatures appear on following page)

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(Signatures to Minutes of February 19, 2024 Special Called Meeting)



Terry Baskin, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer