

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

MINUTES OF SPECIAL CALLED MEETING

FRIDAY, FEBRUARY 11, 2022

The special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Friday, February 11, 2022, at 9:00 a.m., at Arts Clayton, 136 South Main Street, Jonesboro, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent; and Emma Godbee. 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 9:02 a.m. She called on Mark Christmas for the invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the agenda be approved as presented.

2. Welcome – Arts Clayton

Chair Deloach introduced Brian Hebert, Executive Director of Arts Clayton. Mr. Hebert discussed the variety of projects Arts Clayton has slated for the upcoming year, including several collaborations. Programs range from summer intensives for teens and young students (ages 5-13 years) monthly presentations on careers in the arts to concerts, film festivals, and international exhibits. Chair Deloach asked the Board to consider joining Arts Clayton as a corporate sponsor; she will present the details at the March meeting. Director Vincent noted that every RFI he receives

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asks about arts, parks, and recreation available in the community; the County can receive up to 10 points out of a possible 100 on its response based on arts and other amenities in the community.

3. Annual Report and 2021 Highlights

Director Vincent reviewed 2021 accomplishments, including reducing unemployment from 13.8% to 3.6%, over 11,000 new jobs, capital investment of approximately \$2 billion, and issuance of over \$100 million in bond financing. It was the consensus of the Authority to prepare the annual report in publishable format to be placed on the Authority website and used in marketing efforts.

4. Invest Clayton 2022 Goals

Director Vincent reviewed the Authority's 2022 goals: community engagement, business growth, redevelopment, workforce development, and large business strategy. He discussed key performance objectives for each goal, and key performance indicators for each objective. The large business strategy involves developing one-on-one relationships with the 25-30 top businesses/employers in Clayton County.

5. 2022 Budget

Treasurer Burton discussed the proposed 2022 budget. He noted that most of the increases are due to general cost increases and are based on actual costs in 2021. The budget includes new laptops for Authority staff. Mr. Burton and Authority counsel noted that the projected income from Public Purpose Corporation I is one-time revenue from the time before the execution of the current lease for the DOL facility. Director Vincent and Authority counsel discussed projected bond fees.

(Randy Burton departed 12:15 p.m.)

6. IGA Discussion

The Board discussed the latest draft of the proposed intergovernmental agreement with Clayton County, which Director Vincent received from County Attorney Chuck Reed during the holidays. It was the consensus of the Board to have conflict counsel, Greg Hecht, to prepare a response.

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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, upon motion by Mark Christmas, seconded by Emma Godbee, it was unanimously:

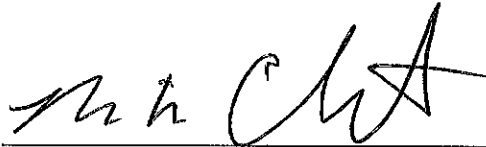
RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 1:01 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer