

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, JULY 14, 2020

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, July 14, 2020, at 6:00 p.m., in the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Larry Vincent, Chairman; Regina Deloach, Vice-Chair; Herman Andrews, Secretary/Treasurer; Sylvester Ford, Assistant Secretary/Treasurer; Deborah Green; Jean-Claude Bourget; and Randy Burton. Also present were Authority counsel, M. Michelle Youngblood (by telephone); Erica Rocker-Wills, Interim Executive Director; Dr. Iryna Hayduk, Clayton State University; and members of the public.

Call to Order and Welcome of Guests

Chairman Vincent called the meeting to order at 6:01p.m. and welcomed the guests.

Approval of Agenda

Chairman Vincent presented the agenda and inquired as to whether there were any additions, changes, or deletions. There was a request to add Strategic Plan Updated. The agenda was approved as amended. Subsequently, there was a request to add CDC Guidelines under new business. Motion by Regina Deloach, seconded by Herman Andrews it was unanimously:

RESOLVED: To approve the agenda as amended and presented.

Approval of Minutes

The minutes of the June 9, 2020 regular session were presented. After a general discussion, upon motion by Deborah Green, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the regular session minutes be and hereby are approved as presented.

The minutes of the June 9, 2020 Executive session were presented. After a general discussion, upon motion by Herman Andrews, seconded by Sylvester Ford it was unanimously:

RESOLVED: That the regular session minutes be and hereby are approved as presented.

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Approval of Treasurer's Report

Herman Andrews presented the Treasurer's report. He reported that the Authority's operating account opened the month with a beginning balance of \$4,776,041.07 and ended the month with a closing balance of \$4,985,620.89. After a general discussion, upon motion by Regina Deloach, and seconded by Jean-Claude Bouget it was unanimously:

RESOLVED: That the Treasurer's report was approved.

Project Report

Interim Executive Director Erica Rocker-Wills reported that the Authority has been awarded a \$500,000 grant in HUD CDBG-COVID relief funds, which will be used to reimburse the Small Business Relief grants awarded by the Authority. CSU held the kickoff meeting for Economic Development Strategic Plan. She also reported that Clayton County has completed its branding process, with a new logo and tagline to be launched this month.

OLD BUSINESS

5. Economic Development Strategic Plan

Dr. Iryna Hayduk from Clayton State University gave an update on the timeline for the development of the new Economic Development Strategic Plan Update. The projected timeline to completion is 10 months

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NEW BUSINESS

6. CDC Guidelines

Chairman Vincent reported that the City of Jonesboro has requested the Authority to join in a consortium of local government agencies which would loan \$395,000 (2.1% of the project funding) to support the development of an active adult senior living community in downtown Jonesboro. The Housing Authority of Clayton County has been asked to contribute \$300,000.00 to the Consortium. The Jonesboro Housing Authority has been asked to contribute \$50,000.00 to the Consortium, and the request is for the Development Authority to contribute \$45,000.00. After a general discussion, upon motion by Sylvester Ford, seconded by Deborah Green it was unanimously:

RESOLVED: That the Authority tabled the matter to allow Chairman Vincent to work with the City of Jonesboro to obtain more information about the structure and governance of the project

OTHER BUSINESS

1. Executive Session for the purpose of discussing real estate matters.

Chairman Vincent noted the need to have an executive session for the purpose of discussing real estate matters and personal matters. Upon motion by Regina Deloach, seconded by Jean-Claude Bourget, it was unanimously:

RESOLVED: That the meeting be adjourned into executive session for purposes of discussing real estate and personal matters.

Whereupon, the meeting adjourned into executive session at 6:36 p.m.

Whereupon, the open meeting reconvened at 7:56 p.m.

2. Consideration of Items, if any, Discussed in Executive Session

Upon motion by Herman Andrews seconded by Regina Deloach, it was:

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RESOLVED: To authorize Vice-Chair Deloach to execute a letter to the Clayton County Board of Commissioners on behalf of the Development Authority addressing the hiring of a new executive director, and to have the letter hand-delivered as soon as possible. Vote 6-1-0 (Larry Vincent abstained).

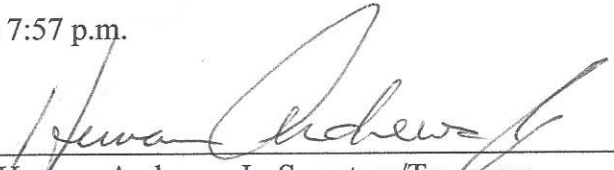
Upon motion by Herman Andrews, seconded by Jean-Claude Bourget, it was unanimously:

RESOLVED: To accept the offer presented by Berkshire Hathaway for the sale of the property at 2060 South Hampton Road, and the officers be and hereby are authorized to execute the letter of intent.

Chairman Vincent inquired as to whether there was any additional business to come before the Board. There being no further business to come before the Board, upon motion by Regina Deloach, seconded by Sylvester Ford, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:57 p.m.



Herman Andrews, Jr. Secretary/Treasurer

-or-

Sylvester Ford, Assistant Secretary/Treasurer