

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, MARCH 9, 2021

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, March 9, 2021, at 6:00 p.m., in the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Larry Vincent; Randy Burton; and Emma Godbee. Also present were Authority counsel, M. Michelle Youngblood; Sydney-Alyce Bourget, Business Development Manager; Dannelle Crowe, Alliance Strategies; Carter Wood, E&Y; Dave Perry, Clorox; Lauren Daniel, Arnall Golden Gregory; Dr. Tim Hynes, President, Clayton State University; Shakeer Abdullah, Vice President of Student Affairs, Clayton State University; Corliss Cummings, Clayton State University (by telephone); Chase Moore, Clayton State University; Marty Nance, Board of Regents (by telephone); Mae Charles Barnes (by telephone); and members of the public.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:23 p.m. and welcomed the guests. She called on Dr. Fulami to lead the invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. She asked to add items under New Business for FY2020 Audit, Election of Officers, and Sponsorship Request from Jonesboro High School band scholarship. Larry Vincent asked to hear the bond matters (Clorox and Clayton State University) immediately after approval of the minutes, so that attendees related to those matters could depart. After a general discussion and, upon motion by Randy Burton, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the agenda be approved as amended.

OLD BUSINESS

2. Clorox 2021 Bond

Chair Deloach called on Authority counsel for a report. Counsel reminded the Board that this project was first presented in December 2020, and an inducement resolution was approved.

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The project will expand and improve their existing facilities in Forest Park and will allow acquisition of additional equipment to increase production of Clorox disinfecting wipes and other products; other locations around the country were competing for this project. She introduced Carter Wood, E&Y, who introduced Dave Perry, Clorox, who described the project in more detail. After a general discussion, upon motion by Herman Andrews, seconded by Randy Burton, it was unanimously:

RESOLVED: That the bond resolution be approved as presented.

3. Clayton State University Bond

Chair Deloach called on Authority counsel for a report. Counsel reminded the Board that this project had first been presented last year but was put on hold due to the pandemic. She reported that the proceeds will be used to refinance the outstanding 2011 bonds, which were used to construct student housing at Laker Village, and to achieve cost savings. She introduced Shakeer Abdullah, Vice President of Student Affairs at Clayton State University. Mr. Abdullah reported that a portion of the cost savings would be reinvested into the project to make renovations to the existing facility, as well as to bring an additional 48 beds online. Some of the savings will be used to pay off a 2016 loan taken out for facility improvements, and the University still will realize about \$1 million in savings. After a general discussion, upon motion by Herman Andrews, seconded by Randy Burton, it was unanimously

RESOLVED: That the bond resolution be approved as presented.

4. Approval of Minutes

The minutes of the February 9, 2021 executive session meeting were presented. After a general discussion and, upon motion Herman Andrews, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the minutes are hereby approved.

5. Approval of Treasurer's Report

Chair Deloach reviewed the financial statements. After a general discussion, upon motion by Herman Andrews, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the Treasurer's report be approved as presented.

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6. Invest Clayton Project Report and Workforce Clayton Update

Director Larry Vincent reported that all project inquiries are being directed to the County Office of Economic Development, as requested by Chairman Turner. His office is now focusing on workforce development and project financing. He has been working on 14 different projects, with a total capital investment of over \$1 billion, with a total of 11, 200 new jobs. His office is also working on launching a new Workforce Resource list compiled by Ms. Bourget, which will be accessible on the Authority's website.

7. Economic Development Strategic Plan

Chair Deloach reported that the four subcommittees are still working, and when the plan is complete, there will be a presentation to go over the findings.

NEW BUSINESS

1. FY2020 Audit

Director Vincent presented the engagement letter for Fulton & Kozak to perform the FY2020. Authority counsel noted that the Authority had approved a 3-year year proposal from Fulton & Kozak last year; this will be second year of the 3-year term.

2. Election of Officers

Chair Deloach noted that there are vacancies in the offices of Secretary/Treasurer and Assistant Secretary/Treasurer. She asked to hold nominations for Assistant Secretary/Treasurer until the April meeting. Chair Deloach nominated Randy Burton for the office of Secretary/Treasurer; there were no other nominations. After a general discussion, upon motion by Herman Andrews, seconded by Larry Vincent, it was unanimously:

RESOLVED: That Randy Burton be and hereby is elected Secretary/Treasurer.

3. Sponsorship Request – Jonesboro High School Band Scholarship

Chair Deloach presented a request from Jonesboro High School Ensemble of Bands to sponsor two (2) \$500 scholarships to be awarded to graduating seniors who have participated in

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band for at least two (2) years and meet other scholarship criteria. After a general discussion, upon motion by Emma Godbee, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the \$1,000.00 sponsorship request was approved.

OTHER BUSINESS

1. Executive Session

Chair Deloach noted that there was no need for an executive session.

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, the meeting adjourned at 7:37 p.m., upon motion Larry Vincent seconded by Herman Andrews, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:37 p.m.



Randy Burton, Secretary/Treasurer