

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

**MINUTES OF
SPECIAL CALLED MEETING
TUESDAY, OCTOBER 19, 2021**

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 Tuesday, October 19, 2021, at 9:00 a.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; and Larry Vincent. Also present was Authority counsel, M. Michelle Youngblood; and Sydney-Alyce Bourget, Business Development Manager.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:23 a.m. She called on Mark Christmas for the invocation.

OTHER BUSINESS

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion and, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the agenda be approved as presented.

OLD BUSINESS

1. Development Agreement for Roman United Project

Chair Deloach called on Authority counsel for a report. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

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RESOLVED: That the Development Agreement between and among Clayton County, Georgia, the Development Authority, and Roman United Construction, LLC be and hereby is approved in the form presented, subject to such minor additional revisions, additions, or deletions as may be approved by the Chair, and the officers be and hereby are authorized to execute and deliver the same.

NEW BUSINESS

There was no new business to discuss.

OTHER BUSINESS

1. Executive Session

There was no executive session.

2. Consideration of Items Following Executive Session

There were no matters to consider.

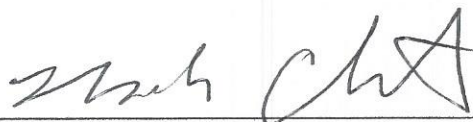
Chair Deloach inquired as to whether there was any additional business to come before the Board. There being no further business to come before the Board, upon motion by Randy Burton, seconded by Herman Andrews, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 9:31 a.m.



Randy Burton, Secretary/Treasurer



Mark Christmas, Assistant Secretary/Treasurer