

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

**MINUTES OF REGULAR SESSION MEETING
TUESDAY, FEBRUARY 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, February 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; Jean-Claude Bourget, Secretary/Treasurer; Sylvester Ford, Assistant Secretary/Treasurer (by telephone); Larry Vincent; Randy Burton; and Michelle Fuqua (by telephone). Also present were Authority counsel, M. Michelle Youngblood; Sydney-Alyce Bourget, Business Development Manager; Dannelle Crowe, Alliance Strategies; and Erica Rocker-Wills, Clayton County Economic Development Officer.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:08 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 an item for Board Cohesiveness under New Business. Authority counsel asked to add a Bond Update under Old Business. After a general discussion, the agenda was approved as amended. Motion by Herman Andrews, seconded by Randy Burton, vote unanimous.

2. Approval of Minutes

The minutes of the January 12, 2021 regular session meeting were presented. There were two corrections: the date on the third line of the first paragraph and the word "million" missing after \$669 under Invest Clayton Project Report on page 3. The minutes were approved with these revisions. Motion by Jean-Claude Bourget, seconded by Randy Burton, vote unanimous.

The minutes of the January 20, 2021 special called meeting were presented. They were approved as presented. Motion by Larry Vincent, seconded by Jean-Claude Bourget, vote unanimous.

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3. Approval of Treasurer's Report

Treasurer Bourget presented the Treasurer's report. He presented the financial statements and reviewed the income and expenditures for the month of January. Upon motion by Randy Burton, seconded by Herman Andrews, the Treasurer's report was approved.

4. Invest Clayton Project Report

Director Larry Vincent reported that he has been working on 13 different projects, with a total capital investment of \$1.56 billion since the first of the year. He also reported that his office is focusing on workforce development, project financing, and job tax credits.

OLD BUSINESS

1. Economic Development Strategic Plan

Chair Deloach distributed draft reports from the various subcommittees and asked Board members to review them for discussion.

2. Retreat Follow-Up

Director Vincent reported that KPOs/KPIs are being finalized. Herman Andrews gave kudos to Jean-Pierre Bourget for the thorough presentation on the history of the County.

3. Bond Update

Authority counsel reported that the Clorox 2021 bond project is moving forward and should have a bond resolution for consideration in March. She also reported that the Clayton State University refinancing bond, which began discussions last year prior to the pandemic, is preparing to move forward again, and also should have a bond resolution for consideration in March.

NEW BUSINESS

1. Workforce Clayton

Director Vincent reported that there will be a name change, but the goal of this program is to assemble all of the various resources available to help ensure that Clayton County's workforce is trained and ready for the jobs that are coming. He reported that his office is preparing a workforce development plan.

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2. Board Cohesiveness

Chair Deloach discussed the importance of Board cohesiveness, emphasizing that both she and Director Vincent have an open door policy and are available to all Board members.

OTHER BUSINESS

1. Executive Session

Chair Deloach noted that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Herman Andrews, seconded by Jean-Claude Bourget, it was unanimously resolved to adjourn into executive session for the purpose of discussing real estate matters, personnel, and potential litigation.

Whereupon, the meeting adjourned into executive session at 6:54 p.m.

The open meeting reconvened at 7:37 p.m.

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

There were no items to discuss.

Chair Deloach inquired as to whether there was any additional business to come before the Board. Director Vincent discussed a new pamphlet prepared by the Tourism Board.

There being no further business to come before the Authority, the meeting adjourned at 7:50 p.m. Motion by Larry Vincent, seconded by Regina Deloach, vote unanimous.



Jean-Claude Bourget, Secretary/Treasurer

-or-

Sylvester Ford, Assistant Secretary/Treasurer