

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

**POST-MEETING SUMMARY
TUESDAY, FEBRUARY 14, 2023**

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 14, 2023, at 6:00 p.m., at the Lake City Community Center, 5471 Jonesboro Road, Lake City, 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; Michelle Fuqua; Don Craddock; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood (by telephone); Business Development Manager Sydney-Alyce Bourget; Tiffany Duckworth, Associate Business Analyst; and Kimsherian Shelton, Office Manager.

Call to Order and Invocation

Chair Deloach called the meeting to order at 6:01 p.m. She called on Michelle Fuqua for the invocation. Chair Deloach welcomed new board member Don Craddock.

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, the agenda was approved. Vote unanimous.

1. Approval of Minutes of January 10, 2023 Meeting

The minutes of the January 10, 2023 regular session meeting were presented. Director Vincent noted that Tiffany Duckworth's name was listed as Tiffany Lamkin and needed to be corrected. After a general discussion, upon motion by Randy Burton, seconded by Mark Christmas, the minutes were approved as amended. Vote unanimous.

The minutes of the January 10, 2023 executive session meeting were presented. After a general discussion, upon motion by Herman Andrews, seconded by Emma Godbee, the minutes were approved as presented. Vote unanimous.

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2. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. After a general discussion, upon motion by Mark Christmas, seconded by Larry Vincent, the treasurer's report was approved as presented. Vote unanimous.

3. Workforce Update

Sydney-Alyce Bourget discussed next steps for the Workforce Collaborative. She discussed upcoming meetings and an RFP. It was the consensus of the Authority to obtain input from Chairman Turner and other Commissioners.

OLD BUSINESS

4. Gilbert Road Project Update

Director Vincent reported that he is meeting with the developer on Monday, February 20, 2023, and the project is moving forward rapidly. It is expected to be a catalyst for other development in the Mountain View area.

5. South Metro Development Outlook

Chair Deloach reported that the South Metro Development Outlook will be held on March 8, 2023, at the Georgia International Convention Center beginning at 7:00 a.m. Director Vincent, Chairman Turner, Ricky Clark, among others, will be speaking. Authority member who wishes to attend should RSVP to Director Vincent.

NEW BUSINESS

There was no new business to discuss.

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OTHER BUSINESS

6. Executive Session

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

7. Consideration of Items from Executive Session

There were no items 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 Authority, upon motion by Mark Christmas, seconded by Herman Andrews, the meeting adjourned at 6:51 p.m.; vote unanimous.

Randy Burton, Secretary/Treasurer

Mark Christmas, Assistant Secretary/Treasurer