

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, MAY 9, 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, May 9, 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; Randy Burton, Vice-Chair; Terry Baskin, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Michelle Fuqua; Emma Godbee; Don Craddock; and Dr. Harrison Braddy (arrived 6:09 p.m.). Also present was Larry Vincent, Executive Director; Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; Tiffany Duckworth, Associate Business Analyst; Kimsherian Shelton, Office Manager; and members of the public.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:04 p.m. She called on Mark Christmas for the invocation.

Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. She asked to move the Roman United discussion from number 5 to number 1 on the agenda and to add a sponsorship request from the Clayton County Office of Economic Development to the discussion about Economic Development Week under item 9. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the agenda be approved as amended.

*Vote 7-0-0 *

1. Roman United Update

Director Vincent reported that the termination notice had been sent to Roman United on May 1, 2023. Copies of the letter also were sent to Chairman Turner and each Commissioner, the Chief Staff Attorney for Clayton County, and to the Mayors of Lake City and Morrow. So far, there has been no response.

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

Board member Dr. Harrison Braddy arrived at 6:09 p.m.

2. Approval of Minutes of April 20, 2023 Rescheduled Regular Session Meeting

The minutes of the April 20, 2023 special called meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the minutes be approved as presented.

3. Approval of Minutes of April 20, 2023 Executive Session Meeting

The minutes of the April 20, 2023 executive session meeting were presented. After a general discussion, upon motion by Terry Baskin, seconded by Mark Christmas, it was unanimously:

RESOLVED: That the minutes be approved as presented.

4. Approval of Treasurer's Report

Vice-Chair Randy Burton reviewed the financial statements. He noted he will work with the to-be-elected treasurer, and they will give a consolidated report next month. After a general discussion, upon motion by Michelle Fuqua, seconded by Mark Christmas, it was unanimously:

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

5. Update from Executive Director

Director Vincent reported on several projects his office is working on. The administration of the ARPA grants is ongoing, with approximately half of the funding expended to date. He is working with the State on Project Woodpecker, which is an approximately \$14 million retention and expansion project. Project Azalea near the airport is in the beginning stages of phase II (north of Conley Road) and phase III (south of Conley Road); phase I is already underway, with Victory Station already under construction. He is working on the annual audit and also reminded the Board that there will be a job fair on May 19, 2023, at the Riverdale Town Center.

OLD BUSINESS

There was no old business to discuss.

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

NEW BUSINESS

6. Election of Secretary/Treasurer

The office of is Secretary/Treasurer is vacant due to the election of Randy Burton as Vice-Chair. Chair Deloach nominated Terry Baskin as the new Secretary/Treasurer. After a general discussion, upon motion by Mark Christmas, seconded by Michelle Fuqua, it was:

RESOLVED: To appoint Terry Baskin to the office of Secretary/Treasurer.

*Vote 7-1-0 (Terry Baskin abstained). *

7. Toto Expansion Bond Application & Inducement Resolution

Chair Deloach called on Authority counsel for a report. Michelle Youngblood reported that she and Director Vincent had a conference call with Toto a few weeks ago, and they submitted some preliminary information a week or so ago. She reported that Toto is still preparing the materials to submit with the bond application, which is expected to be presented for the June meeting.

8. Mountain View Update

Director Vincent reported that the Mountain View update had been covered during the Project Azalea discussion in the update from the Executive Director.

9. Economic Development Week

Chair Deloach reported that this week is Economic Development Week. Director Vincent attended the first event on Monday at Fort Gillem. Chair Deloach reported that the County's Office of Economic Development had asked the Authority to cover the cost of a barbecue luncheon on Thursday, May 11, 2023, for approximately 150 people, at a cost of \$5,000.00. After a general discussion, the matter failed for lack of a motion.

10. BOC/DACC Social Event

Chair Deloach reported that there was a suggestion from Board member Dr. Harrison Braddy to host a dinner with the members of the Clayton County Board of Commissioners. Dr. Braddy reported that the idea is to host a social gathering between members of the Authority and the Board of Commissioners, not to discuss business, but to build unity and lay a foundation for conflict resolution and future business meetings. The goal is to come together with one mind, one strength, no division. Dr. Braddy is communicating with the Commissioners to confirm attendance

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

at the dinner. It was the consensus of the Authority to host a catered dinner at Arts Clayton; the target date is Thursday, June 8, 2023, at 6:00 p.m. Spouses will be included, as this is a social gathering. Chair Deloach will contact Arts Clayton and a local caterer, and Dr. Braddy will reach out to the Commissioners.

OTHER BUSINESS

11. Executive Session

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

12. 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 Dr. Harrison Braddy, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:30 p.m.

Terry Baskin, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer