# DEVELOPMENT AUTHORITY OF CLAYTON COUNTY/REDEVELOPMENT AUTHORITY OF CLAYTON COUNTY/ AND URBAN REDEVELOPMENT AGENCY OF CLAYTON COUNTY

## "Promoting the development of trade, commerce, industry and employment opportunities in Clayton County"

## REGULAR SESSION MEETING October 9, 2018 5:00 PM

Conference Room 1588 Westwood Way, Morrow, GA

#### AGENDA TOPIC

Call to Order

Chairman Edmondson

Approval of the Agenda

Approval of Minutes

- September 11, 2018 meeting (regular & executive session)
- September 28, 2018 special called meeting (regular & executive session)

Treasurer's Report

Ricky L. Clark, Jr.

- Calloway Title
- Falcon Design Group
- FMG
- Creative Design, Inc. (Rainwood)
- Khalfani Stephens Reimbursement

#### **OLD BUSINESS:**

- 1. Presentation: Final Draft of Mountain View and Old Dixie Master Plans
  - a. Discussion of next steps
- 2. Potential New Project Non-Disclosure Agreement
- 3. Development Authority of Clayton County 457 Plan
- 4. Amendment to Intergovernmental Agreement with Clayton County
- 5. Follow-up: Real Estate Acquisition Services
- 6. Pendleton Group

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#### **NEW BUSINESS:**

- 1. Projects Report
- 2. Nomination and Election of New Officers
- 3. Termination of Agreement with Georgia Public Affairs

# **OTHER BUSINESS:**

- 1. Executive Session for the purpose of discussing real estate and personnel matters
- 2. Consideration of items, if any, discussed in Executive Session

### **ADJOURN:**