

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, JUNE 14, 2022

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, June 14, 2022, 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; Michelle Fuqua; and John Lampl (by telephone). Also present was Authority counsel, M. Michelle Youngblood, and Business Development Manager Sydney-Alyce Bourget.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:09 p.m. She called on Michelle Fuqua for the invocation.

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, upon motion by John Lampl, seconded by Mark Christmas, it was unanimously:

RESOLVED: That the agenda be approved as presented.

2. Approval of Minutes

The minutes of the May 10, 2022 regular session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Regina Deloach it was unanimously:

RESOLVED: The minutes be approved as presented.

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3. Approval of Treasurer's Report

Randy Burton reviewed the financial statements. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

RESOLVED: That the Treasurer's report be approved.

4. Invest Clayton Project Report

Chair Deloach reported that Director Vincent was attending the Board of Commissioners' work session, so she reviewed the project report. There has been an increase in the number of projects, up from 15 projects last month to 17 this month, with a total of over \$1.3 billion in capital investment and over 10,000 new jobs. Unemployment in the County is down from 5% last month to 4.1%. The groundbreaking for the business incubator facility should take place in August 2022.

5. Workforce Update

Sydney-Alyce Bourget reported that her office is continuing to work on career fairs to be held in the upcoming school year in conjunction with Clayton County Public Schools. Approximately 275 students and 40 employers participated in the one just held for graduating seniors. The plan is to hold these fairs on a regular basis going forward, and not only for graduating seniors, but for younger students, as well, to help them identify career paths of interest.

OLD BUSINESS

6. DNR Rental Agreement Renewal

Chair Deloach called on Authority counsel for a report. Ms. Youngblood reported that the State Properties Commission had submitted its letter renewing the rental agreement for FY2022-23. She reminded the Board that, in the past, the State had been constitutionally prohibited from entering into multi-year leases, so their rental agreements were structured as annually renewable. After a general discussion, the renewal was approved for FY 2022-23. Motion by Mark Christmas, seconded by Herman Andrews; vote unanimous.

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NEW BUSINESS

7. Marketing Presentation

The marketing presentation was tabled until the next meeting.

8. Juneteenth Festival

Chair Deloach reported that the fourth annual Juneteenth Festival will be held in Joneboro this weekend at Lee Street Park, with events Friday, Saturday, and Sunday. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

RESOLVED: To sponsor the event at the gold level (\$500.00).

9. Arts Clayton

The Allan Vigil Golf Classic is coming up on June 24, 2022. Chair Deloach asked the Authority to consider sponsoring the event at the \$5,000.00 level. She also asked the Authority to consider joining Arts Clayton as a member, at a cost of \$5,000.00. She confirmed that membership includes participation in the Golf Classic, so the \$5,000 sponsorship of the event would give the Authority two (2) teams in the Golf Classic. After a general discussion, upon motion by Mark Christmas, seconded by Randy Burton, it was:

RESOLVED: To join Arts Clayton as a member at a cost of \$5,000.00, and to sponsor the Golf Classic at the \$5,000.00 level. Vote 5-1-0 (Regina Deloach abstained).

10. DACC Public Purpose Corporation I Budget

Chair Deloach called on Authority counsel for a report. Counsel reported that the project manager had prepared the proposed budget for FY 2023. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

RESOLVED: To approve the budget as presented.

11. Georgia Power Easement – Battlecreek Road

Chair Deloach noted called on Authority counsel for a report. Counsel reported that the County is widening Battlecreek Road, which requires utilities located adjacent to the road also relocate. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was:

**DEVELOPMENT AUTHORITY OF CLAYTON COUNTY,
REDEVELOPMENT AUTHORITY OF CLAYTON COUNTY,
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RESOLVED: To approve the easement as presented. Vote 5-1-0 (Michelle Fuqua abstained since she is employed by Georgia Power).

12. Georgia Power Easement – Lidl

Chair Deloach noted called on Authority counsel for a report. Counsel reported that GDOT is widening Tara Boulevard, which requires utilities located adjacent to the road also relocate. Chair Deloach confirmed that Director Vincent had discussed the requested easement with Lidl, which did not object to the easement. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was:

RESOLVED: To approve the easement as presented. Vote 5-1-0 (Michelle Fuqua abstained since she is employed by Georgia Power).

OTHER BUSINESS

1. Executive Session

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

2. Consideration of Items from Executive Session

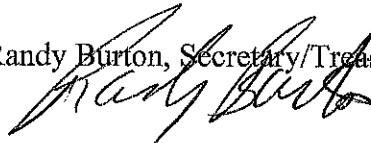
There were no items to discuss.

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, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:39 p.m.

Randy Burton, Secretary/Treasurer



Mark Christmas, Assistant Secretary/Treasurer