

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, NOVEMBER 8, 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, November 8, 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; Larry Vincent; and Michelle Fuqua. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; Tiffany Lamkin, Associate Business Analyst; and Kimsherian Shelton, Office Manager. Also present were members of the public.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:00 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. Director Vincent noted that there should be regular and executive session minutes from the October 11, 2022 meeting for approval under item # 1. Chair Deloach asked to add item #3 under New Business for the Clayton County Ministerial Association Gala. After a general discussion, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the agenda be approved as presented.

1. Approval of Minutes of October 11, 2022 Regular Meeting

The minutes of the October 11, 2022 executive session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

RESOLVED: The minutes be approved as presented.

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The minutes of the October 11, 2022 executive session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Randy Burton, it was unanimously:

RESOLVED: The minutes be approved as presented.

2. Approval of Minutes of October 20, 2022 Special Called Meeting

The minutes of the October 20, 2022 special called meeting were presented. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

RESOLVED: The minutes be approved as presented.

3. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. After a general discussion, upon motion by Mark Christmas, seconded by Michelle Fuqua, it was unanimously:

RESOLVED: The Treasurer's report be approved.

4. Invest Clayton Project Report

Director Vincent reported that unemployment in the County is down to 3.9%. With seasonal hiring getting underway, he expects that number to decline further. He reported that he is working with two local companies looking to expand; they may request bond financing in the new year. There was an update meeting with Roman United last week, as well as an autonomous vehicle tour.

5. Workforce Update

Sydney-Alyce Bourget reiterated the 0.5% decline in the unemployment rate since last month. She reported that the next job/resource fair is December 7, 2022, with Clayton County's Community Services Authority. There was a tour of the curiosity lab in Peachtree Corners, where businesses come to test out different technologies. She also reported that social media interactions continue to increase.

OLD BUSINESS

6. Construction Ready Update

Chair Deloach reported that the second cohort just graduated from the Construction Ready program.

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7. Hospital Land Deal Update

Chair Deloach called on Authority counsel for a report. Michelle Youngblood reported that the intergovernmental agreement between the County and the Authority for the land on which the Women's Center is located has been drafted and is being presented for approval. If approved, it will be considered by the Board of Commissioners on November 15, 2022. The agreement for the second part, the transaction between the Authority and Prime Healthcare Foundation d/b/a Southern Regional Medical Center, is still subject to review by hospital counsel. After a general discussion, upon motion by Mark Christmas, seconded by Larry Vincent, it was:

RESOLVED: that the intergovernmental agreement with Clayton County for the land swap transaction involving property for a new Behavioral Crisis Center and new Fire Station #1 for the Women's Center land be and hereby is approved.
Vote 5-1-0 (Herman Andrews voted nay).

NEW BUSINESS

1. Economic Impact Tour / Workforce Development

Vice-Chair Andrews and Chair Deloach reported on a tour of Clayton County taken on October 11, 2022, to view the impact the pandemic had on Clayton County. They reported that in some instances, where families have been displaced due to job loss, they have been able to connect them with Clayton County employers like Clorox through the efforts of Clayton Works.

2. CCPS Foundation Sneakers Ball Sponsorship

Chair Deloach reported that the CCPS Foundation is holding a gala on December 3, 2022, at 7:30 p.m. at the new Jonesboro City Center. She asked the Board to consider sponsoring the event at the silver level for \$2,500.00. The proceeds benefit the Clayton County Public School Foundation. After a general discussion, upon motion by Herman Andrews, seconded by Randy Burton, the motion failed for lack of a quorum. Vote 4-0-2 (Regina Deloach abstained, because she is on the board of the Foundation; Mark Christmas abstained because he is on the school board for Clayton County Public Schools).

3. Clayton County Ministerial Association Gala

Chair Deloach reported that the Clayton County Ministerial Association will hold a gala on December 9, 2022, at 7:00 p.m. at the Westin hotel at the airport. A table of 8 for the event

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costs \$600.00. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was:

RESOLVED: to purchase of a table of 8 for the event.
Vote 5-0-1 (Regina Deloach abstained because she is on the board of the Clayton County Ministerial Association.)

OTHER BUSINESS

1. Executive Session

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

2. Consideration of Items from Executive Session

N/A

Chair Deloach inquired as to whether there was any additional business to come before the Board. Since 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 6:41 p.m.

Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer