

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

**REGULAR SESSION MEETING  
January 14, 2020  
6:00 PM**

**Clayton State University, Arbor Hall Auditorium  
5823 Trammell Rd, Morrow, GA 30260**

**AGENDA TOPIC**

- |   |                   |
|---|-------------------|
| Call to Order of the Development Authority      | Chairman Bell     |
| Approval of the Agenda                          |                   |
| 1. Approval of Minutes                          |                   |
| Regular and Executive Session December 10, 2019 |                   |
| 2. Treasurers Report                            | Herman Andrews    |
| 3. Project Report                               | Khalfani Stephens |

**OLD BUSINESS**

4. Contract with Buxton Group to provide retail statistics for Clayton County

**NEW BUSINESS:**

5. CC Kitchens bond requests
- a. Bond
  - b. SNDA
  - c. Estoppel
6. Board Policy for training
7. Events/ sponsorships
- a. Arte Gras
  - b. Chamber of Commerce Gala
8. Annual items
- a. Auditor selection
  - b. Conflict of Interest and Indemnification Resolutions
  - c. Board Elections

**OTHER BUSINESS:**

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