

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, JANUARY 11, 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, January 11, 2022, at 6:00 p.m., at the Arbor Hall Auditorium, Clayton State University, 5823 Trammell Road, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent; Emma Godbee; Michelle Fuqua; and John Lampl (by telephone). Also present was Authority counsel, M. Michelle Youngblood.

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.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. Director Vincent asked to add approval of the minutes of the December 14, 2021 executive session meeting, and three items under New Business: 68th annual Chamber Gala, South Metro Development Outlook conference, and Authority Retreat. After a general discussion, and upon motion by Mark Christmas, seconded by John Lampl, it was unanimously:

RESOLVED: That the agenda be approved as amended.

2. Approval of Minutes

The minutes of the December 14, 2021 regular session meeting were presented. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

RESOLVED: The minutes be approved with the addition of Larry Vincent and Michelle Fuqua's name to the second paragraph on page 1.

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The minutes of the December 14, 2021 executive session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Herman Michelle Fuqua, it was unanimously:

RESOLVED: The minutes be approved as presented.

3. Approval of Treasurer's Report

Director Vincent reviewed the financial statements. He noted that the Authority's net income for the year was \$46,095.28. He noted that the line item for annual fees includes annual fees on existing bonds and issuance fees for new bonds. He will be working on the 2022 budget with the officers this week. After a general discussion, upon motion by Herman Andrews, seconded by John Lampl, it was unanimously:

RESOLVED: That the Treasurer's report be approved.

4. Invest Clayton Project Report

Director Vincent reviewed the accomplishments for 2021, which was a strong year for the Development Authority. In 2022, his office will continue to work on the implementation of the Economic Development Strategic Plan, as well as developing a large business growth strategy. His office also will work on Advanced Workforce Development.

5. Clayton Works

Director Vincent noted that Sydney-Alyce Bourget is attending the Board of Commissioners work session to make a presentation on 2021 Workforce Development. He emphasized the continued decline in the unemployment rate from 3.9% to 3.5% last month.

OLD BUSINESS

There was no old business to discuss.

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NEW BUSINESS

1. 2022 Conflict of Interest Resolution

Chair Deloach called on Authority Counsel for a report. Ms. Youngblood reviewed the proposed 2022 conflict of interest resolution, which continues the policy in effect in 2021. After a general discussion, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the 2022 conflict of interest resolution be and hereby is approved as presented.

2. 2022 Indemnification Resolution

Chair Deloach called on Authority Counsel for a report. Ms. Youngblood reviewed the proposed 2022 indemnification resolution, which continues the policy in effect in 2021. After a general discussion, upon motion by John Lampl, seconded by Herman Andrews it was unanimously:

RESOLVED: That the 2022 indemnification resolution be and hereby is approved as presented.

3. 68th Annual Chamber Gala

Director Vincent reported that the 68th annual Chamber Gala will be held on January 29, 2022. He recommended sponsorship of a table, which will provide 8 seats at the event at a cost of \$1,250.00. Chair Deloach noted that strong COVID protocols would be in place and strictly enforced. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

RESOLVED: To sponsor a table at the 68th annual Chamber Gala at a cost of \$1,250.00.

4. South Metro Development Outlook

Director Vincent reported that the 20th annual South Metro Development Outlook is coming up. The Authority was instrumental in launching this event, and he recommended the Authority continue its support as a contributing sponsor at a cost of \$2,500.00. After a general discussion, upon motion by Herman Andrews, seconded by John Lampl, it was unanimously:

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RESOLVED: To sponsor the South Metro Development Outlook as a contributing sponsor for \$2,500.00.

5. Authority Retreat

Director Vincent reported that he is looking at dates in February for the Authority's 2022 retreat. The purpose of the retreat is to discuss the intergovernmental agreement with Clayton County, as well as 2022 goals generally. Chair Deloach asked to include Opportunity Zones on the agenda, as well. Director Vincent will confirm the availability of facilities at the Water Authority and then circulate available dates

OTHER BUSINESS

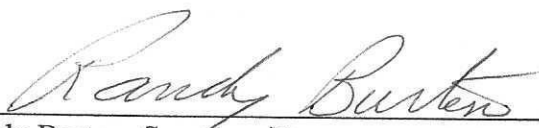
1. Executive Session

There was no executive session.

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 John Lampl, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:35 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer