

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

**MINUTES OF SPECIAL CALLED MEETING**

**WEDNESDAY, OCTOBER 19, 2022**

The special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Wednesday, October 19, 2022, at 9:00 a.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Larry Vincent; and Phong Duong. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; Associate Business Analyst Tiffany Lamkin; and Office Manager Kimsherian Shelton.

**Call to Order and Welcome of Guests**

Chair Deloach called the meeting to order at 9:06 a.m.

**1. Approval of Agenda**

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Larry Vincent, seconded by Herman Andrews, it was unanimously:

**RESOLVED:** That the agenda be approved as presented.

**NEW BUSINESS**

**1. Consider assignment of option to purchase real property**

Chair Deloach called on Authority counsel for a report. Authority counsel reported that, in connection with its project in Mountain View, Gilbert Road Joint Venture was acquiring certain property to be used for road improvements. One of the options obtained in connection with property acquisition erroneously named the Development Authority instead of Gilbert Road Joint Venture. Therefore, the Authority has been asked to assign the option to Gilbert Road Joint Venture. After a general discussion, upon motion by Randy Burton, seconded by Larry Vincent, it was:

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**RESOLVED:** That the assignment be approved as presented, and the officers be and hereby are authorized to execute and deliver the same.

**OTHER BUSINESS**

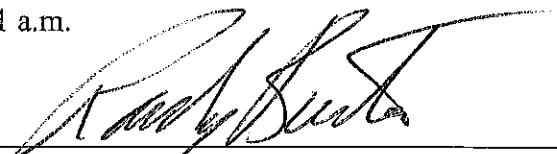
**1. Executive Session**

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 Randy Burton, seconded by Herman Andrews, it was unanimously:

**RESOLVED:** That the meeting be adjourned.

Whereupon, the meeting adjourned at 9:11 a.m.

  
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Randy Burton, Secretary/Treasurer

OR

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Mark Christmas, Assistant Secretary/Treasurer