

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

MINUTES OF SPECIAL CALLED MEETING

TUESDAY, DECEMBER 20, 2023

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, December 20, 2023, at 2:00 p.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair; Terry Baskin, Secretary/Treasurer; Emma Godbee; Don Craddock; and Dr. Tim Hynes. Also present was Larry Vincent, Executive Director, and Authority counsel, M. Michelle Youngblood.

Call to Order

Dr. Braddy called the meeting to order at 2:11 p.m.

Approval of Agenda

Dr. Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, after a general discussion, upon motion by Tim Hynes, seconded by Don Craddock, it was unanimously:

RESOLVED: That the agenda be approved as presented.

OLD BUSINESS

1. Consider Intergovernmental Agreement with Clayton County

The Authority received no draft agreement to review.

OTHER BUSINESS

2. Executive Session

Dr. Braddy called for an executive session to discuss potential litigation matters. Upon motion by Randy Burton, seconded by Terry Baskin, it was unanimously:

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RESOLVED: To adjourn into an executive session for the purpose of discussing potential litigation matters.

Whereupon, the Authority adjourned into executive session at 2:13 p.m.

The open meeting reconvened at 3:02 p.m.

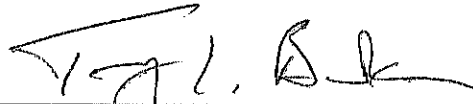
3. Consider Matters Discussed in Executive Session

There were no matters to consider.

There being no further business to come before the Authority, upon motion by Emme Godbee, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the meeting be adjourned.

The meeting adjourned at 3:03 p.m.



Terry Baskin, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer