

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

MINUTES OF SPECIAL CALLED MEETING

TUESDAY, DECEMBER 11, 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 Tuesday, December 11, 2023, at 9:00 a.m., at the Shamrock Community Use Building, 2610 Shamrock Road, Jonesboro, Georgia.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair; Terry Baskin, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Emma Godbee; Don Craddock; Rich Mahon; and Dr. Tim Hynes. Also present was Larry Vincent, Executive Director; Authority counsel, M. Michelle Youngblood; and Tiffany Duckworth, Office Manager. Le'Var Norsworthy, Marc Norsworthy & Co., attended part of the meeting.

Call to Order

Dr. Braddy called the meeting to order at 9:28 a.m.

Approval of Agenda

Dr. Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. Director Vincent asked to include a discussion about the Urban Redevelopment Agency and possible assistance for jail improvements to the afternoon session. After a general discussion, upon motion by Tim Hynes, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the agenda be approved as amended.

BUSINESS

1. Teambuilding

The board members engaged in a teambuilding activity.

2. 2023 Highlights

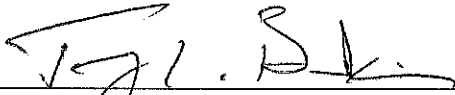
Director Vincent reviewed the activities of 2023, which totaled \$447,200,000 - \$687,200,000. There ensued a lengthy discussion regarding Project Azalea and the Mountain

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

RESOLVED: That the meeting be adjourned.

The meeting adjourned at 3:22 p.m.



Terry Baskin, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer