

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

MINUTES OF SPECIAL CALLED MEETING

WEDNESDAY, MARCH 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, March 20, 2024, at 4:30 p.m., at 1588 Westwood Way, Morrow, GA 30260.

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; and Don Craddock. Also present was Authority counsel, M. Michelle Youngblood.

Call to Order

Chair Braddy called the meeting to order at 4:42 p.m.

Approval of Agenda

Chair Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion, upon motion by Emma Godbee, seconded by Mark Christmas, it was unanimously:

RESOLVED: That the agenda be approved as presented.

Public Comment

There was no public comment.

OTHER BUSINESS

1. Executive Session

Chair Braddy noted that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Dr. Terry Baskin, seconded by Mark Christmas, it was unanimously:

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RESOLVED: To adjourn into executive session for the purposes of discussing real estate, personnel, and potential litigation matters.

Whereupon, the meeting adjourned into executive session at 4:25 p.m.

The open meeting reconvened at 5:28 p.m.

Dr. Braddy inquired whether there was any further business to come before the Board. There being none, upon motion by Mark Christmas, seconded by Dr. Terry Baskin, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 5:29 p.m.

Terry Baskin, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer