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

# MINUTES OF REGULAR SESSION MEETING SPECIAL CALLED MEETING

### Tuesday, August 27, 2024

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, August 27, 2024, at 6:00 p.m., at 1588 Westwood Way, Morrow, GA 30260.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair (remotely); Terry Baskin, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Emma Godbee; Dr. Tim Hynes; Rodney McDaniel; and Don Craddock (arrived 6:07 p.m.). Also present was Authority counsel, M. Michelle Youngblood.

#### Call to Order

Chair Braddy called the meeting to order at 6:04 p.m.

#### Approval of Agenda

Chair Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Emma Godbee, seconded by Terry Baskin, it was unanimously:

**RESOLVED:** That the agenda be approved as presented. (Vote 7-0-0.)

(Board member Craddock arrived at 6:07 p.m.)

#### **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. Tim Hynes, seconded by Emma

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Godbee, it was unanimously 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 6:08 p.m.

(Board member Christmas departed at 7:56 p.m.)

The open meeting reconvened at 8:02 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 8:04 p.m.

Terry Baskin, Secretary/Treasurer

OR.

Mark Christmas, Assistant Secretary/Treasurer