

**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**

THURSDAY, SEPTEMBER 5, 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 Thursday, September 5, 2024, at 2:30 p.m., at the Harry S. Downs Continuing Education Center, Spivey Boardroom (#201), Clayton State University, 2000 Clayton State Boulevard, 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; Dr. Tim Hynes; and Don Craddock. Also present was Authority counsel, M. Michelle Youngblood, and Somanetha Moulate, assistant to the Chairman. Also present was Mayor Angelyne Butler, City of Forest Park, and Marsellas Williams, Economic Development Director for City of Forest Park; and members of the public.

Call to Order

Chair Braddy called the meeting to order at 3:02 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 Randy Burton, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the agenda be approved as presented.

Public Comment

Mickey Garber, Orlando Gooden, and Carolyn Yancey addressed the Board.

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OLD BUSINESS

Board member Craddock announced that he is part owner of ProClay, which is involved with ProComm, the proposed developer for Project Moonshot, and therefore, has a conflict of interest. Board member Christmas announced that he also is a part owner of ProClay and has a conflict of interest for the same reason. Board members Craddock and Christmas then exited the meeting at 3:09 p.m.

1. Revisit Memorandum of Understanding for Project Moonshot

Randy Burton noted that no action has been taken based on the memorandum of understanding for Project Moonshot and raised the question of whether the Authority should move forward with this Project. After a general discussion, upon motion by Randy Burton, seconded by Dr. Terry Baskin, it was unanimously:

RESOLVED: That the memorandum of understanding with the Downtown Development Authority of Forest Park be and hereby is rescinded. Vote 5-0-0 (Board members Braddy, Burton, Baskin, Godbee, and Hynes in favor).

Board members Craddock and Christmas re-entered the meeting at 3:14 p.m.

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 Randy Burton, seconded by Dr. Tim Hynes, 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 3:15 p.m.

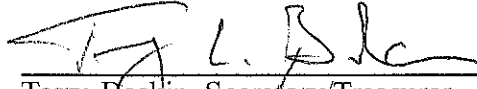
The open meeting reconvened at 4:13 p.m.

Dr. Braddy inquired whether there was any further business to come before the Board. There being none, upon motion by Randy Burton, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the meeting be adjourned.

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Whereupon, the meeting adjourned at 4:15 p.m.



Terry Baskin, Secretary/Treasurer

OR

Mark Christmas, Assistant Secretary/Treasurer