

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

CCPS Café, 1098 Fifth Avenue, Jonesboro, GA

Regular Business Meeting

December 17, 2024 | 6:30 PM

A G E N D A

- I. CALL TO ORDER**
- II. INVOCATION**
- III. ADOPTION OF THE AGENDA**
- IV. CONSENT AGENDA**

- 1. Approval of Minutes for Regular Session on November 14, 2024
- 2. Treasurer's Report

Public Comments

V. OLD BUSINESS

- 3. Annual Meeting with BOC (IGA)

VI. NEW BUSINESS

- 4. Chason Group Presentation
- 5. Fiscal Year 2023 Audit Report
- 6. 1630 Phoenix Blvd.: Proposed Budget
- 7. 1630 Phoenix Blvd.: Draw Request for Heat Exchange Replacement
- 8. Consider Amended Articles of Agreement with Clayton County regarding ARPA funds
- 9. Election of Assistant Secretary/Treasurer

VII. OTHER BUSINESS

- 10. Executive Session
- 11. Action on Matters Following Executive Session

ADJOURN