

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

1098 Fifth Avenue, Jonesboro, GA

Regular Business Meeting

April 11, 2024

6:00 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 Meeting on March 14, 2024
2. Approval of Minutes for Executive Session Meeting on March 14, 2024
3. Approval of Minutes for Special Called Meeting on March 20, 2024
4. Approval of Minutes for Executive Session Meeting on March 20, 2024
5. Treasurer's Report
6. Office of the Chairman Administrative Report

Public Comments

7. **Presentation**
City of Lovejoy Presentation

Old Business

8. ToTo Update Bond Resolution
Synopsis: The issuer authorizes a bond's issuance and sale, along with defining the rights of the respective parties to the bond contract, namely the issuer and the bondholder.
9. 5711 Jonesboro Road. Morrow, Georgia Property Inspection Mitigation (Sinkhole)
Synopsis: To authorize the chairman to conduct business with Ranger Services not to exceed \$7,500.00 for the repairs which include hydro vacuuming the pipe to get a robotic camera to identify the problem. It also provides ventilation in the confined space while our investigation is taking place to protect our crew.
10. Intergovernmental Agreement Update
Synopsis: To authorize the chairman to enter into an intergovernmental agreement between the Development Authority of Clayton County and Clayton County, Georgia approved and adopted at the Clayton County Board of Commissioners board meeting on April 9, 2024.

11. Intergovernmental Agreement Termination

Synopsis: To authorize the chairman to terminate the existing intergovernmental agreement between the Development Authority of Clayton County and Clayton County, Georgia.

New Business

12. Seyfarth Shaw LLP

Synopsis: Dan Mcrae with Seyfarth Shaw LLP is giving a presentation for possible retention as bond counsel.

13. Stella Group Reality

Synopsis: A presentation on real estate services which include the sale, and lease of commercial, residential, and consulting services.

Other Business

Executive Session for the purpose of discussing real estate, personnel, and potential litigation.