# $\frac{\text{DEVELOPMENT AUTHORITY OF CLAYTON COUNTY/REDEVELOPMENT}}{\text{AUTHORITY OF CLAYTON COUNTY/ AND URBAN REDEVLOPMENT AGENCY OF}}{\text{CLAYTON COUNTY}}$

Regular Business Meeting

March 14, 2024

6:00 PM

# AGENDA

- I. CALL TO ORDER:
- II. INVOCATION
- III. ADOPTION OF THE AGENDA:
- IV. CONSENT AGENDA:
- 1. Approval of Minutes for Regular Session Meeting on February 15, 2024
- 2. Approval of Minutes for Executive Session Meeting on February 15, 2024
- 3. Approval of Minutes for Special Called Meeting on February 19, 2024
- 4. Approval of Minutes for Executive Session Meeting on February 19, 2024
- 5. Approval of Minutes for Special Called Meeting on February 23, 2024
- 6. Approval of Minutes for Executive Session Meeting on February 23, 2024
- 7. Treasurer's Report
- 8. Office of the Chairman Administrative Report

# **Public Comments**

#### **Old Business**

- 9. ToTo update
- 10. Clayton County Water Authority easement request
- 11. Gilbert Road update
- 12. DACC Public Purpose Corp II 2024-2025 Rent Letter
- 13. DACC Public Purpose Corp II--Annual Budget 2024-2025
- 14. US Bank
- 15. CoStar
- 16. South Metro Development Outlook Conference

# **New Business**

- 17. City of Forest Park Development/ ProComm & Proclay
- 18. State of the Development Authority of Clayton County Event update
- 19. Public Affairs
- 20. Development (Presentation)

## **Other Business**

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