

**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

May 9, 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 April 11, 2024
2. Approval of Minutes for Executive Session Meeting on April 11, 2024
3. Treasurer's Report

Public Comments

V. OLD BUSINESS:

4. Office of the Chairman Administrative Report
5. ToTo: Bond Resolution
Synopsis: Consider approval of bond resolution authorizing the issuance of revenue bonds in the maximum principal amount \$238 million.
6. 5711 Jonesboro Road: Property Inspection Report
Synopsis: Discuss results of property inspection by Ranger Services.

VI. NEW BUSINESS:

7. FY2023 Audit
Synopsis: Consider approval of engagement letter with Fulton & Kozak for FY2023 audit.
8. Dormant Accounts
Synopsis: Consider closing or consolidating dormant accounts.

VII. OTHER BUSINESS:

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