

**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

September 12, 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 August 8, 2024
2. Approval of Minutes for Executive Session Meeting on August 8, 2024
3. Approval of Minutes for Special Called Meeting on August 27, 2024
4. Approval of Minutes for Executive Session Meeting on August 27, 2024
5. Treasurer's Report

Public Comments

V. OLD BUSINESS

6. 5711 Jonesboro Rd.
Synopsis: Update on completed repair of storm drain system and parking lot.
7. 4244 International Parkway:
Synopsis: Request from property manager for extraordinary expenses to replace windows.
8. Aerotropolis Honors Event Sponsorship
Synopsis: Consider sponsorship level for Aerotropolis Atlanta 4th Annual Honors event.

NEW BUSINESS

9. Construction Ready
Synopsis: Consider request from Construction Ready invoice for \$88,000.
10. Proposal from 365 Marketing
Synopsis: Website Refresh for Development Authority Website for \$20,500.
11. Bouldercrest Project
Synopsis: Consider request for estoppel certificate and joinder to leasehold deed to secure debt.

VI. OTHER BUSINESS:

12. Executive Session
Synopsis: Executive session for the purpose of discussing real estate, personnel, and potential litigation matters.
11. Action on Matters Following Executive Session
Synopsis: Consider action on matters discussed in executive session.

ADJOURN