

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

**POST-MEETING SUMMARY
SPECIAL CALLED MEETING**

FRIDAY, FEBRUARY 23, 2024

The special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Friday, February 23, 2024, at 4:00 p.m., at 1588 Westwood Way, Morrow, GA 30260.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair; Emma Godbee; Dr. Tim Hynes; Don Craddock; and Rodney McDaniel (arrived 4:48 p.m.). Also present was Authority counsel, M. Michelle Youngblood; and Tiffany Duckworth, Office Manager.

Call to Order

Chair Braddy called the meeting to order at 4:20 p.m.

Approval of Agenda

Chair Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion, upon motion by Dr. Tim Hynes, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the agenda be approved as presented.

Public Comment

There was no public comment.

OTHER BUSINESS

12. Executive Session

Chair Braddy noted that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Dr. Tim Hynes, seconded by Emma Godbee, it was unanimously resolved to adjourn into executive session for the purposes of discussing real estate, personnel, and potential litigation matters.

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Whereupon, the meeting adjourned into executive session at 4:22 p.m.

The open meeting reconvened at 5:40 p.m.

After a general discussion, upon motion by Dr. Tim Hynes, seconded by Randy Burton, it was unanimously resolved to pay Larry Vincent, via payroll, through the date of his resignation. Vote unanimous.

After a general discussion, upon motion by Emma Godbee, seconded by Don Craddock, it was unanimously resolved to retain a forensic auditor to audit the Authority's finances as part of the transition to a new Executive Director. Vote unanimous.

After a general discussion, upon motion by Emma Godbee, seconded by Don Craddock, it was unanimously resolved to rescind that portion of the resolution passed at the February 19, 2024 special called meeting authorizing payment through payroll to Larry Vincent severance in an amount equivalent to one year's base salary, being \$185,000.00, to be reduced by an amount equivalent to the performance bonus for FY2022 (the year ended December 31, 2022) received by Mr. Vincent unless Mr. Vincent can provide evidence that the bonus was approved by the Authority board, and revisit following the forensic audit. (The portion of the resolution accepting the resignation of Larry Vincent from the position of Executive Director remains unchanged.)

After a general discussion, upon motion by Dr. Tim Hynes, seconded by Emma Godbee, it was resolved to authorize the Chairman to take all actions necessary to maintain ongoing efficient operation of the Authority during the vacancy in the position of Executive Director. Vote 5-1-0 (Dr. Braddy abstained).

After a general discussion, upon motion by Randy Burton, seconded by Don Craddock, it was unanimously resolved to approve a merit increase for Tiffany Duckworth for FY2024, bringing her salary to \$62,134.80. Vote unanimous.

There being no further business to come before the Authority, upon motion by Dr. Tim Hynes, seconded by Don Craddock, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:09 p.m.

Terry Baskin, Secretary/Treasurer

Mark Christmas, Assistant Secretary/Treasurer