

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, JUNE 8, 2021

The regular session meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, June 8, 2021, at 6:00 p.m., in the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Larry Vincent; Mark Christmas; Emma Godbee; Michelle Fuqua; Phong Duong; and John Lampl (departed 6:37 p.m.). Also present were Authority counsel, M. Michelle Youngblood; Sydney-Alyce Bourget, Business Development Manager; and members of the public.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:00 p.m. and welcomed the guests. Dr. Fulaami gave the invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. Director Vincent asked to delete the Invest Clayton project report. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

RESOLVED: That the agenda be approved as amended.

2. Approval of Minutes

The minutes of the May 11, 2021 executive session meeting were presented. Emma Godbee and Michelle Fuqua were present by telephone; the minutes were amended to add their names to the roll call. After a general discussion, upon motion by Larry Vincent, seconded by Mark Christmas, it was unanimously:

RESOLVED: That the minutes be approved as amended.

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The minutes of the May 11, 2021 regular session meeting were presented. Emma Godbee and Michelle Fuqua were present by telephone; the minutes were amended to add their names to the roll call. After a general discussion, upon motion by Herman Andrews, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the minutes be approved as amended.

3. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. After a general discussion, upon motion by Herman Andrews, seconded by Randy Burton, it was unanimously:

RESOLVED: That the Treasurer's report be approved.

OLD BUSINESS

1. Economic Development Strategic Plan

Chair Deloach reported that the team at Clayton State University is finalizing the write-up of its findings and recommendations. She is discussing the possibility of a joint meeting with the Board of Commissioners and Board of Education, so the findings can be presented to everyone at the same time.

2. Workforce Clayton Update

Director Vincent reported that Clayton County's unemployment rate continues to decline, dropping from 6.8% to 6.6% in the past month.

3. Clayton Works

Chair Deloach called on Sydney-Alyce Bourget for a report. Ms. Bourget reported that they are working on Clayton Works branding. They have created two social media accounts for Clayton Works, and in the past month, there have been over 2,000 engagements and 48 followers.

NEW BUSINESS

1. Job Fair

Director Vincent reported that the Job Fair will take place on June 18, 2021, from 9:00 a.m. -2:00 p.m. at Morrow Center, located at 1180 Southlake Circle, Morrow, Georgia 30260. Some of

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the Employers include Clayton County Public Schools, Clayton County Water Authority, Sherwin Williams, Chime Solutions and Fresh Express.

OTHER BUSINESS

1. Executive Session

Chair Deloach asked to hold an executive session for the purposes of discussing real estate and potential litigation. Upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously resolved to enter into executive session for purposes of discussing real estate and potential litigation matters.

Whereupon, the meeting adjourned into executive session at 6:44 p.m.

The open meeting reconvened at 7:10 p.m.

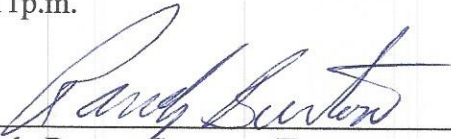
2. Consideration of Items Following Executive Session

There were no matters to consider.

Chair Deloach inquired as to whether there was any additional business to come before the Board. There being no further business to come before the Authority, and upon motion by Herman Andrews, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:11 p.m.



Randy Burton, Secretary/Treasurer