

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, OCTOBER 12, 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, October 12, 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; Mark Christmas, Assistant Secretary/Treasurer; Emma Godbee (arrived 6:21 p.m.); Larry Vincent; and John Lampl. Also present were Authority counsel, M. Michelle Youngblood; and Sydney-Alyce Bourget, Business Development Manager.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:01 p.m. and welcomed the guests. She called on Mark Christmas for the invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. She asked to add one item under Old Business: Board Member photographs. Director Vincent asked to delete item one from the agenda, as there was no executive session at the September meeting. After a general discussion, upon motion by Mark Christmas, seconded by John Lampl, it was unanimously:

RESOLVED: That the agenda be approved as amended.

2. Approval of Minutes

The minutes of the September 14, 2021 regular session meeting were presented. Authority counsel noted that there was an error on page 1 in the date of the meeting for which the minutes were approved; that date should be August 10, 2021. After a general discussion, upon motion by Larry Vincent, seconded by Mark Christmas, it was unanimously:

RESOLVED: That the regular session minutes be approved as amended.

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3. Approval of Treasurer's Report

Treasurer Burton reviewed the financial statements. Chair Deloach noted that the expenses for marketing were higher than budgeted, due to the job fairs hosted and the digital billboard advertisement. Upon motion by Larry Vincent, seconded by John Lampl it was unanimously:

RESOLVED: That the Treasurer's report be approved as presented.

4. Invest Clayton Project Report

Director Vincent reported that his office continues to work on 26 projects with a total capital expenditure of approximately \$2 billion, and approximately 15,000 new jobs. He reported that unemployment was down to 5% in August. Director Vincent reported that his office also is working on business retention and expansion, focusing on the top 20 employers in the County. He reported that documents for the projects at 5711 Jonesboro Road and Mountain View phase I were being finalized. Authority counsel reported that the Chief Staff Attorney for the County expects both matters to be presented to the Board of Commissioners either October 18 or November 2, 2021. Both meetings are prior to the Authority's regular November meeting, so once the documents are finalized, the Authority will need to hold a special called meeting to address both projects.

OLD BUSINESS

(Emma Godbee arrived 6:21 p.m.)

1. Clayton Works

Chair Deloach called on Business Development Manager Sydney-Alyce Bourget for a presentation. Ms. Bourget reported that unemployment in Clayton County was down from 5.5% in July to 5.0% in August, so it continues to drop. She reported that the job fair September 24 in Riverdale had 54 employers and over 100 jobseekers; 52 candidates were interviewed, and 9 were hired on the spot. The next job fair will be November 9, 2021, in Jonesboro, focusing on hospitality, restaurants, and retail. Ms. Bourget reported that the Workforce website (www.claytonworksga.com) has launched; it includes an interactive Workforce Development Guide, as well as the Clayton County Job Network, which is a local job search matching program. She is working to expand the jobseeker database and establish additional partnerships with training partners.

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2. Board Member Photographs

Chair Deloach asked all Board members to send her a head shot to be placed on the Authority's website.

NEW BUSINESS

There was no new business to discuss

OTHER BUSINESS

1. Executive Session

There was no executive session.

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 Mark Christmas, seconded by Herman Andrews, it was unanimously:

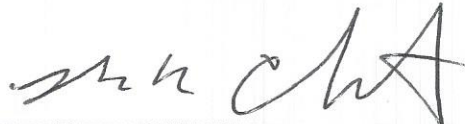
RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:34 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer