DEVELOPMENT AUTHORITY OF CLAYTON COUNTY/REDEVELOPMENT AUTHORITY OF CLAYTON COUNTY/ AND URBAN REDEVLOPMENT AGENCY OF

CLAYTON COUNTY

SPECIAL CALLED MEETING

1588 Westwood Way, Morrow, GA 30260

Conference Call Number: 1-605-472-5254; AC Number: 136500#

December 7, 2021

9:00 AM

AGENDA TOPIC

Call to Order of the Development Authority

Chairwoman Deloach

Approval of the Agenda

 Considering approval of a bond resolution authorizing the issuance of Development Authority of Clayton County Taxable Economic Development Bond (Road Joint Venture Project), Series 2021, in the maximum principal amount not to exceed \$75,000,000.00, including approval of the form of Issuer Documents (as defined in the bond resolution, including but not limited to a lease agreement, bond purchase loan agreement, security documents, intergovernmental agreement with Clayton County, and purchase and sale agreement)

Michelle Youngblood

Other Business:

- 1. Executive Session for the purpose of discussing real estate, personnel and potential litigation
- 2. Consideration of items, if any, discussed in Executive Session