

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

MINUTES OF SPECIAL CALLED MEETING

WEDNESDAY, JANUARY 20, 2021

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 Wednesday, January 20, 2021, at 9:00 a.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Jean-Claude Bourget, Secretary/Treasurer; Sylvester Ford, Assistant Secretary/Treasurer; and Larry Vincent. Also present was Authority counsel, M. Michelle Youngblood.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:08 a.m.

Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion and, upon motion by Herman Andrews, seconded by Sylvester Ford, it was unanimously:

RESOLVED: That the agenda be approved as presented.

OLD BUSINESS

1. Consulting Agreement with Alliance Strategies

Chair Deloach presented the proposed agreement for consulting services with Alliance Strategies. Authority counsel discussed recommendations for revisions. After a general discussion, upon motion by Sylvester Ford, seconded by Regina Deloach it was unanimously:

RESOLVED: That the Authority approved retaining Alliance Strategies Consulting, LLC to develop a comprehensive communication plan and authorize the officers to execute an agreement reflecting the same, with the revisions proposed by Authority counsel.

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OTHER BUSINESS

1. Executive Session

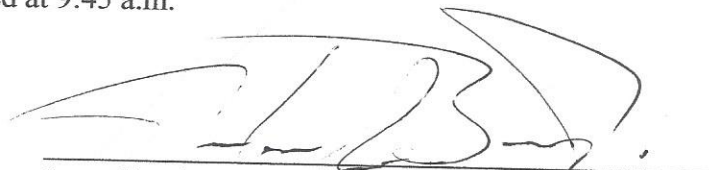
Chair Deloach noted the there was no need for an executive session.

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 Board, upon motion by Sylvester Ford seconded by Jean-Claude Bourget, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 9:45 a.m.



Jean-Claude Bourget, Secretary/Treasurer

-or-

Sylvester Ford, Assistant Secretary/Treasurer