

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

**POST-MEETING SUMMARY
TUESDAY, MAY11, 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, May11, 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; John Lampl (departed 6:37 p.m.). Also present were Authority counsel, M. Michelle Youngblood; Greg Hecht; 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.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion, the agenda was approved. Motion by Mark Christmas, seconded by John Lampl, vote unanimous.

2. Approval of Minutes

The minutes of the April 13, 2021 regular session meeting were presented. The minutes were approved as presented. Motion by John Lampl, seconded by Mark Christmas, vote unanimous. Approval of the minutes of the April 13, 2021 executive session meeting was tabled until May.

Chair Deloach called for a motion to amend the agenda to add an item to consider formation of a working group to work on possible modifications to the existing intergovernmental agreement with Clayton County. Upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously resolved to so amend the agenda.

3. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. Upon motion by Herman Andrews, seconded by John Lampl, the Treasurer's report was approved. Vote unanimous.

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

4. Invest Clayton Project Report

Chair Deloach called on Director Larry Vincent for a report. Director Vincent reported that their office is focusing on workforce development and project financing. They have been working on 26 different projects, with a total capital investment of approximately \$1.4 billion and over 15,000 jobs. He reported that they are working on a job festival to be held in June.

He also reported that he served on a panel for the kickoff of Economic Development Week in Clayton County. His office continues to work on outreach, including the cities of Morrow and Forest Park and the Housing Authority of Clayton County.

OLD BUSINESS

1. Economic Development Strategic Plan

Chair Deloach reported that the team at Clayton State University has completed the study and is preparing the write-up of its findings and recommendations. There should be a presentation at the June meeting.

2. Mountain View Project

Director Vincent reported that the project is anticipated to be developed in three (3) phases. Phase 1 will include 3 e-commerce facilities and improvements to Gilbert Road to accommodate the increased traffic. Phase 2 is expected to include a single large facility, approximately 450,000-500,000 sf, and Phase 3 will be the Airport City, including commercial, Class A office, and retail space. Total investment is approximately \$400-500 million.

NEW BUSINESS

1. Employee Handbook

Chair Deloach reported that she has worked with a human resources professional to update the employee handbook. She is providing a copy to Authority counsel and the Executive Director for review and comment before presenting it to the full Board for approval.

2. Partnership With Clayton County Conservation District

This matter was tabled.

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

OTHER BUSINESS

1. Executive Session

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

Whereupon, the meeting adjourned into executive session at 6:42 p.m.

The open meeting reconvened at 7:38 p.m.

2. Consideration of Items Following Executive Session

Chair Deloach asked the Board to consider approval of the revisions made by Greg Hecht to the intergovernmental agreement proposed by the Clayton County Board of Commissioners. After a general discussion, upon motion by Mark Christmas, seconded by Regina Deloach, presentation of the revised draft intergovernmental agreement to the Board of Commissioners was unanimously approved (vote 5-0-0).

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, the meeting adjourned at 7:41 p.m. Motion by Mark Christmas, seconded by Herman Andrews, vote unanimous.

Randy Burton, Secretary/Treasurer