

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

MINUTES OF REGULAR SESSION MEETING

TUESDAY, FEBRUARY 14, 2023

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, February 14, 2023, at 6:00 p.m., at 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; Larry Vincent; Michelle Fuqua; Don Craddock; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood (by telephone); Business Development Manager Sydney-Alyce Bourget; Tiffany Duckworth, Associate Business Analyst; and Kimsharian Shelton, Office Manager.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:01 p.m. She called on Michelle Fuqua for the invocation. Chair Deloach welcomed new board member Don Craddock.

Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the agenda be approved as presented.

1. Approval of Minutes of December 13, 2022 Regular Meeting

The minutes of the January 10, 2023 regular session meeting were presented. Director Vincent noted that Tiffany Duckworth's name was listed as Tiffany Lamkin and needed to be corrected. After a general discussion, upon motion by Randy Burton, seconded by Mark Christmas, it was unanimously:

RESOLVED: The minutes be approved as amended.

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The minutes of the January 10, 2023 executive session meeting were presented. After a general discussion, upon motion by Herman Andrews, seconded by Emma Godbee, it was unanimously:

RESOLVED: The minutes be approved as presented.

2. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. After a general discussion, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: The Treasurer's report be approved as presented.

3. Invest Clayton Project Report

Sydney-Alyce Bourget discussed next steps for the Workforce Collaborative. She discussed upcoming meetings and an RFP. It was the consensus of the Authority to obtain input from Chairman Turner and other Commissioners.

OLD BUSINESS

4. Gilbert Road Project Update

Director Vincent reported that he is meeting with the developer on Monday, February 20, 2023, and the project is moving forward rapidly. It is expected to be a catalyst for other development in the Mountain View area.

5. South Metro Development Outlook

Chair Deloach reported that the South Metro Development Outlook will be held on March 8, 2023, at the Georgia International Convention Center beginning at 7:00 a.m. Director Vincent, Chairman Turner, Ricky Clark, among others, will be speaking. Any Authority member who wishes to attend should RSVP to Director Vincent.

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NEW BUSINESS

There was no new business to discuss.

OTHER BUSINESS

6. Executive Session

Chair Deloach reported that there was no need for an executive session.

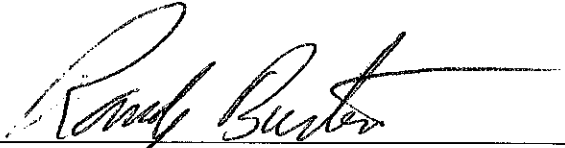
7. Consideration of Items from Executive Session

There were no items 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, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:


RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:51 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer