

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

MINUTES OF SPECIAL CALLED MEETING

FRIDAY, FEBRUARY 10, 2023

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 Friday, February 10, 2023, at 9:00 a.m., at the Clayton County Public Schools Administration Building, 1058 Fifth Street, Jonesboro, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent; Michelle Fuqua; Don Craddock; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager, Sydney-Alyce Bourget; Tiffany Duckworth, Associate Business Analyst; and Kimsherian Shelton, Office Manager.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:00 a.m. 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. There being none, upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the agenda be approved as presented.

2. Accounts Payable

Office Manager Kimsherian Shelton discussed best practices for contractors and vendors. She noted that all contracts must be presented to the Authority Board for approval. Ms. Shelton is also a notary who can notarize documents as needed.

3. Social Media Analytics

Tiffany Duckworth discussed details about usage of the Authority's website (www.investclayton.com), as well as ClaytonWorks and Facebook.

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3. Annual Report and 2022 Highlights

Director Vincent reviewed 2022 accomplishments, including reducing unemployment from 13.8% to 3.6%, over 11,000 new jobs, capital investment of approximately \$2 billion, and issuance of over \$100 million in bond financing. It was the consensus of the Authority to prepare the annual report in publishable format to be placed on the Authority website and used in marketing efforts.

4. Invest Clayton 2023 Goals

Director Vincent reviewed the Authority's 2022 goals: community engagement, business growth, redevelopment, workforce development, and small business strategy. He discussed key performance objectives for each goal, and key performance indicators for each objective.

5. 2022 Budget

Treasurer Burton discussed the proposed 2022 budget. He noted that most of the increases are due to general cost increases and are based on actual costs in 2021. The budget includes new laptops for Authority staff. Mr. Burton and Authority counsel noted that the projected income from Public Purpose Corporation I is one-time revenue from the time before the execution of the current lease for the DOL facility. Director Vincent and Authority counsel discussed projected bond fees.

6. Workforce Development

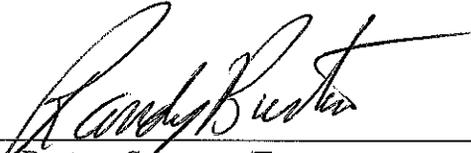
Sydney-Alyce Bourget discussed Workforce Development over the past two (2) years. She noted that a workforce development forum was held in January 2023, where stakeholders gathered to discuss workforce development going forward. Ten stakeholders signed up to join the Workforce Collaborative going forward. The next meeting should be in March 2023. She submitted requests to Georgia Tech, University of Georgia, Clayton State University, and EKG Consulting Group, LLC (the entity that facilitated the meeting in January) for contract proposals to lead the Workforce Collaborative for the next year.

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 Emma Godbee, it was unanimously:

RESOLVED: That the meeting be adjourned.

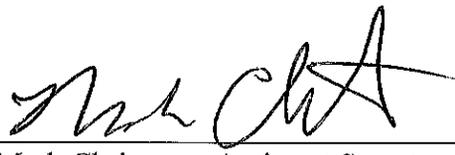
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Whereupon, the meeting adjourned at 3:15 p.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer