

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

MINUTES OF RESCHEDULED REGULAR SESSION MEETING

THURSDAY, APRIL 20, 2023

The rescheduled 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 Thursday, April 20, 2023, at 9:00 a.m., at the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Regina Deloach, Chair; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Don Craddock; Terry Baskin; and Dr. Harrison Braddy. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; Tiffany Duckworth, Associate Business Analyst; Kimsherian Shelton, Office Manager; and members of the public.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:36 a.m. She called on Mark Christmas for the invocation.

Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. She asked to add an item under New Business for a sponsorship request from Cross Culture 365, and to hold the Roman United discussion until after the executive session; Director Vincent asked to add additional sponsorship requests from the school system (scholarship golf tournament), Georgia Power Company, and Cleaning Clayton 7 Cities initiative. After a general discussion, upon motion by Terry Baskin, seconded by Randy Burton, it was unanimously:

RESOLVED: That the agenda be approved as amended.

1. Approval of Minutes of March 14, 2023 Regular Session Meeting

The minutes of the March 14, 2023 special called meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

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RESOLVED: That the minutes be approved as presented.

2. Approval of Minutes of March 23, 2023 Special Called Meeting

The minutes of the March 23, 2023 special called meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the minutes be approved as presented.

3. Approval of Minutes of April 6, 2023 Special Called Meeting

The minutes of the April 6, 2023 special called meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the minutes be approved as presented.

4. Approval of Treasurer's Report

Secretary/Treasurer Randy Burton reviewed the financial statements. He noted that there was an entry of \$250,000 for training, but that was not actually a training expense. Rather, it was the ARPA grant to Accession Distribution. The Authority accountant will reclassify that item. After a general discussion, upon motion by Mark Christmas, seconded by Terry Baskin, it was unanimously:

RESOLVED: That the Treasurer's report be approved as presented.

5. Workforce Update

Sydney-Alyce Bourget reported that there will be a job fair on May 19, 2023, at the Riverdale Town Center. They are working on recruiting employers to attend and registering jobseekers for the event. The job fair is being marketed at the Forest Park DMV, Clayton State University, Clayton County Public Schools, and various shelters. She encouraged Board members to help promote the job fair in recruiting both employers and jobseekers.

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OLD BUSINESS

6. DACC Public Purpose Corporation II (DNR Project)

Director Vincent reviewed the monthly report from project manager Richard Buckley; there were no significant incidents.

NEW BUSINESS

7. Election of Vice-Chair

The office of Vice-Chair is vacant due to the expiration of the term of former member Herman Andrews. Chair Deloach nominated Secretary/Treasurer Randy Burton as the new Vice-Chair. After a general discussion, upon motion by Terry Baskin, seconded by Mark Christmas, it was:

RESOLVED: To appoint Randy Burton to the office of Vice-Chair.

*Vote 5-1-0; Randy Burton abstained. *

8. Sponsorship Requests

Chair Deloach and Director Vincent reviewed the following requests:

- a) Cross Culture 365 has asked the Authority to be a hole sponsor for their golf tournament on April 25, 2023; the proceeds provide scholarships to Clayton County students. After a general discussion, upon motion by Randy Burton, seconded by Mark Christmas, it was unanimously:

RESOLVED: To be a hole sponsor for the golf tournament at a cost of \$500.00.

- b) Clayton County Public Schools Foundation has asked the Authority to be a sponsor for the Superintendent's Scholarship Golf Tournament on May 5, 2023, which provides scholarships to graduating seniors. After a general discussion, the request was tabled due to lack of a quorum available to vote; Chair Deloach, Assistant Secretary/Treasurer Christmas, and Board member Braddy abstained due to relationships with Clayton County Public Schools or the Foundation.

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- c) Georgia Power Company's Workforce Development Manager has asked the Authority to consider sponsoring lunch for Career Day at the Forest Park headquarters for approximately 60 students from Clayton County Public Schools. Director Vincent noted that the event at headquarters on April 27, 2023, will expose students to all aspects of the utility industry, including areas like human resources and leadership, in addition to linemen, repairs, and the like. The projected cost is \$800-900 for a box-type lunch from some place like Chick-fil-A. After a general discussion, upon motion by Terry Baskin, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the Authority sponsor the lunch.

- d) Cleaning Clayton's 7 Cities initiative has requested support in the form of materials donation (trash bags, gloves, etc.) for the April 29, 2023 clean-up effort. Board member Craddock noted that in late 2022, the Clayton County Board of Commissioners allocated \$2.6 million for beautification efforts. Chair Deloach noted that those dollars were being directed towards painting, landscaping, and beautification of several strip plazas. After a general discussion, it was the consensus of the Authority not to make a donation.

OTHER BUSINESS

9. Executive Session

Chair Deloach reported that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Randy Burton, seconded by Terry Baskin, it was resolved to adjourn into executive session to discuss real estate, personnel, and potential litigation matters.

Whereupon, the meeting adjourned into executive session at 10:26 a.m.

The open meeting reconvened at 11:41 a.m.

10. Consideration of Items from Executive Session

Board member Braddy moved to terminate the Development Agreement and all related agreements with Roman United, LLC. Upon motion by Dr. Braddy, seconded by Mark Christmas, it was unanimously:

RESOLVED: To terminate the development agreement all related agreements with Roman United, LLC.

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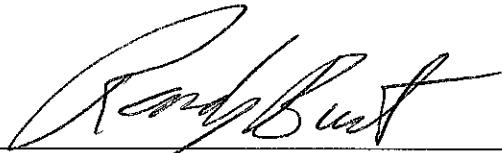
After further discussion, upon motion by Don Craddock, seconded by Dr. Braddy, it was unanimously:

RESOLVED: To prepare a statement on behalf of the Authority regarding the termination of the agreements.

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 Dr. Braddy, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon the meeting adjourned at 11:46 a.m.



Randy Burton, Secretary/Treasurer

OR



Mark Christmas, Assistant Secretary/Treasurer