

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

**MINUTES OF SPECIAL CALLED MEETING**

**TUESDAY, NOVEMBER 28, 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 Tuesday, November 28, 2023, at 6:00 p.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair; Terry Baskin, Secretary/Treasurer; Emma Godbee; Don Craddock; Rich Mahon; and Rodney McDaniel. Also present was Larry Vincent, Executive Director, and Authority counsel, M. Michelle Youngblood.

**Call to Order**

Dr. Braddy called the meeting to order at 6:15 p.m.

**Approval of Agenda**

Dr. Braddy presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, after a general discussion, upon motion by Randy Burton, seconded by Terry Baskin, it was unanimously:

**RESOLVED:** That the agenda be approved as presented.

**OLD BUSINESS**

**1. Amendment to Bylaws**

Dr. Braddy reviewed the proposed amendment to the bylaws, specifically to Article II, Section 1. The proposed amendment will modify this section to mirror state law regarding the number of members on the Authority board. This section as amended would read:

**“Section 1. Management, Number of Directors, Qualification and Term.** The property, affairs and business of the Authority shall be managed by its directors consisting of not fewer than seven (7) nor more than nine (9) members, or such other number as may be permitted by state law and approved by the Clayton County Board of Commissioners, who are appointed from time to time as provided by law. The

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qualifications of the directors shall be as provided by law. Each director shall serve for the length of time provided by law.”

After a general discussion, upon motion by Emma Godbee, seconded by Rich Mahon, it was unanimously:

**RESOLVED:** That the proposed amendment be and hereby is approved.

**OTHER BUSINESS**

**2. Executive Session**

Dr. Braddy called for an executive session to discuss real estate, personnel, and potential litigation matters.

Upon motion by Terry Baskin, seconded by Randy Burton, it was unanimously:

**RESOLVED:** To adjourn into an executive session for the purpose of discussing potential litigation matters.

Whereupon, the Authority adjourned into executive session at 6:21 p.m.

The open meeting reconvened at 7:25 p.m.

**3. Consider Matters Discussed in Executive Session**

After a general discussion, upon motion by Randy Burton, seconded by Terry Baskin, it was unanimously:

**RESOLVED:** To retain Michelle Youngblood as counsel to represent the Authority in the negotiating the dispute with Clayton County regarding the intergovernmental agreement.

\*Ms. Youngblood noted that the Clayton County Board of Commissioners had approved and executed a conflict waiver allowing her to represent the Authority in this matter. \*

\*\* Rodney McDaniel and Terry Baskin departed the meeting at 7:29 p.m.\*\*

After further discussion, the Authority authorized negotiation of a new intergovernmental agreement with Clayton County. The terms will be provided in a term sheet to Chief Staff Attorney Chuck Reed, to be presented to the Board of Commissioners at their meeting on

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December 5, 2023. If the terms are approved by the Board of Commissioners, the form of the agreement itself will be drafted for presentation to the Board of Commissioners at the December 19, 2023 meeting. Motion by Emma Godbee, seconded by Don Craddock, it was unanimously:

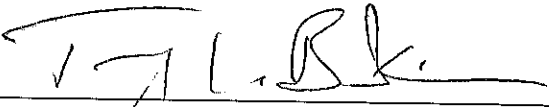
**RESOLVED:** That the Authority authorized negotiation of a new intergovernmental agreement with Clayton County.

\*Vote (5-0-0).\*

There being no further business to come before the Authority, upon motion by Randy Burton, seconded by Don Craddock, it was unanimously:

**RESOLVED:** That the meeting be adjourned.

The meeting adjourned at 8:33 p.m.

  
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Terry Baskin, Secretary/Treasurer

OR

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Mark Christmas, Assistant Secretary/Treasurer