

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

MINUTES OF SPECIAL CALLED MEETING

FRIDAY, FEBRUARY 27, 2026

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 27, 2026, at 8:30 a.m., at the Development Authority Office, 1588 Westwood Way, Morrow, GA 30260.

Members present at the meeting were Dr. Tim Hynes, Vice-Chair; Dr. Terry Baskin, Secretary/Treasurer; Emma Godbee; Dr. Keith Horton; Rosannette Kirby; and Christopher Blocker. Also present was Authority counsel, M. Michelle Youngblood; Tim Chason and Randy Cardoza, The Chason Group.

Call to Order and Invocation

Dr. Hynes called the meeting to order at 8:37 a.m. and called on Dr. Terry Baskin for the invocation.

Approval of Agenda

Dr. Hynes presented the agenda for approval. Upon motion by Emma Godbee, seconded by Dr. Terry Baskin, it was unanimously:

RESOLVED: That the agenda be approved as presented.

OTHER BUSINESS

7. Executive Session

Dr. Hynes reported that there was a need for an executive session to discuss personnel, real estate, and potential litigation matters. Upon motion by Dr. Tim Hynes, seconded by Dr. Terry Baskin, it was unanimously:

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

Whereupon, the meeting adjourned into executive session at 8:45 a.m.

The open meeting reconvened at 4:37 p.m.

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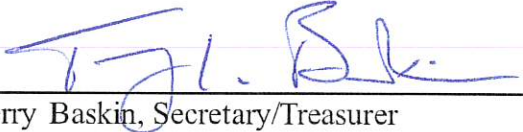
8. Consideration of items, if any, discussed in Executive Session

There was nothing to consider.

There being no further business to come before the Authority, upon motion by Dr. Tim Hynes, seconded by Dr. Terry Baskin, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 4:38 p.m.



Terry Baskin, Secretary/Treasurer