

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

**“Promoting the development of trade, commerce, industry and employment opportunities
in Clayton County”**

**REGULAR MEETING
June 12th, 2018
5:00 PM**

**Conference Room
1588 Westwood Way, Morrow, GA**

AGENDA TOPIC

Call to Order	Chairman Edmondson
Approval of Agenda	
Approval of Minutes of May 8, 2018 Regular and Executive Session Meetings	
Treasurer’s Report	Ricky L. Clark, Jr.

OLD BUSINESS:

1. Update: Intergovernmental Agreement with Board of Commissioners was approved May 15, 2018
2. Update: Board of Commissioners provided consent of finalist for position of Executive Director
3. Update: Legislative Request to BoC for release of sale proceeds of Rainwood Apartments
4. Update: payroll and retirement benefits for new DACC staff (Lou Johnson)
5. CC Kitchens, LLC: Consider approval of bond resolution
6. Presentation: Master Planning Services for Mountain View and Old Dixie Hwy -Sizemore

NEW BUSINESS:

1. Presentation: Clayton County Chamber of Commerce Strategic Plan
2. Consideration of application for bond financing from Lidl US Operations, LLC
3. DACC Public Purpose Corporation II: Consider special draw request (HVAC replacement)

OTHER BUSINESS:

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

EXECUTIVE SESSION:

ADJOURN: