

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

REGULAR SESSION MEETING

Lake City Community Center, 5471 Jonesboro Rd, Lake City, GA 30260

Conference Call Number: 1-605-472-5254; AC Number: 136500#

April 12, 2022

6:00PM

AGENDA TOPIC

Call to Order of the Development Authority

Chairwoman DeLoach

Invocation

Mark Christmas

Approval of the Agenda

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| 1. Approval of Minutes for Regular Meeting on March 8, 2022 | |
| 2. Approval of Minutes for Special Called Meeting on March 22, 2022 | |
| 3. Treasurers Report | Randy Burton |
| 4. Invest Clayton Project Report | Larry Vincent |
| 5. Workforce Update | Sydney Bourget |

Old Business

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| 6. OA/Gilbert Road Discussion | Larry Vincent |
| 7. 5711 Jonesboro Road Project Update | Larry Vincent |
| 8. DACC Training | Regina DeLoach |

New Business

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| 9. Application for Bond Financing: USG Real Estate Foundation XIII, LLC Project (proposed acquisition of the State of Georgia archives facility) | Michelle Youngblood |
| 10. GPC – LIDL Overhead to Underground Easement | Larry Vincent |
| 11. 2022-23 Insurance Renewal | Regina DeLoach |
| 12. CCPS Foundation Golf Tournament | Regina DeLoach |

Other Business:

1. Executive Session for the purpose of discussing real estate, personnel and potential litigation
2. Consideration of items, if any, discussed in Executive Session