

**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 20, 2023

9:00 AM

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 Session Meeting on
March 14, 2023 | Regina DeLoach |
| 2. Approval of Minutes for the Special Called Meeting on
March 23, 2023 | Regina DeLoach |
| 3. Approval of Minutes for the Special Called Meeting on
April 6, 2023 | Regina DeLoach |
| 4. Treasurers Report | Randy Burton |
| 5. Workforce Update | Sydney Bourget |

Old Business

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| 6. Roman United Update | Regina DeLoach |
| 7. DACC Public Purpose Corp II – March 28, 2023 Report | Regina DeLoach |

New Business

- | | |
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| 8. Election of Vice -Chair | Regina DeLoach |
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Other Business:

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| 9. Executive Session for the purpose of discussing real estate, personnel and potential litigation | |
| 10. Consideration of items, if any, discussed in Executive Session | |