

**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

August 8, 2023

6:00 PM

AGENDA TOPIC

- | | |
|---|----------------|
| Call to Order of the Development Authority | Randy Burton |
| Invocation | Mark Christmas |
| Approval of the Agenda | |
| 1. Approval of Minutes for Regular Session Meeting on July 11, 2023 | Randy Burton |
| 2. Approval of Minutes for Executive Session Meeting on July 11, 2023 | Randy Burton |
| 3. Treasurers Report | Terry Baskin |
| 4. Update from Executive Director | Larry Vincent |
| Old Business | |
| 5. Election of Chair | Randy Burton |
| 6. DNR Building Update | Larry Vincent |
| 7. Small Business Program Update | Larry Vincent |
| New Business | |
| 8. CSU – College of Business Advisory Board | Larry Vincent |
| 9. Employment Contract for Office Staff | Larry Vincent |
| 10. Goodwill of North Georgia MOU | Larry Vincent |
| 11. Annual Bond Fees | Larry Vincent |
| Other Business: | |
| 12. Executive Session for the purpose of discussing real estate, personnel and potential litigation | |
| 13. Consideration of items, if any, discussed in Executive Session | |