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

CLAYTON COUNTY

REGULAR SESSION MEETING

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

January 12, 2021

6:00PM

AGENDA TOPIC

Call to Order of the Development Authority — Chairwoman Deloach

Approval of the Agenda

1. Approval of minutes for Regular Meeting on December 8, 2020
2. Treasurers Report — Jean-Claude Bourget
3. Invest Clayton Project Report — Larry Vincent

Old Business

1. Economic Development Strategic Plan — Regina Deloach
2. Clayton Cares Grant Update — Larry Vincent
3. Clorox 2016 Bond Update — Michelle Youngblood
4. Rock Hill 2020 Bond Update — Michelle Youngblood

New Business

1. Alliance Strategies Presentation — Larry Vincent
2. Clayton Business Center Presentation — Regina Deloach
3. Opportunity Zones Update — Sylvester Ford
4. 2020 Annual Report Presentation — Larry Vincent
5. 2021 Conflict of Interest Resolution — Michelle Youngblood
6. 2021 Indemnification Resolution — Michelle Youngblood
7. 2021 Election of Officers — Michelle Youngblood

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**