

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

SPECIAL CALLED MEETING

1588 Westwood Way, Morrow, GA 30260

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

March 22, 2022

9:00 AM

AGENDA TOPIC

Call to Order of the Development Authority

Chairwoman Deloach

Approval of the Agenda

1. Consider approval of a bond pledge agreement, agreement of ground lessor, subordination and standstill agreement, joinder agreement, and deed to secure debt, and related documents in connection with subsequent financing of the property which is the subject of Development Authority of Clayton County Taxable Revenue Bond (SP/DSP Rock Hill Venture, LLC Project), Series 2020

Michelle Youngblood

2. Consider approval of Articles of Agreement between the Authority and Clayton County, Georgia, regarding a \$1,175,000 grant of funds from the American Rescue Plan Act;

Michelle Youngblood

3. Consider approval of 2022 Addendum to Proposal for Accounting Services from Anshul Hans Wesley, Dot Management Consultants

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**