

**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#

January 11, 2022

6:00PM

AGENDA TOPIC

- | | |
|---|----------------------|
| Call to Order of the Development Authority | Chairwoman Deloach |
| Approval of the Agendas: | Regina Deloach |
| 1. Approval of minutes for Regular Meeting on December 14, 2021 | |
| Treasurers Report | Randy Burton |
| Invest Clayton Project Report | Larry Vincent |
| Clayton Works
Old Business: | Sydney-Alyce Bourget |
| New Business: | |
| 1. 2022 Conflict of Interest Resolution | Michelle Youngblood |
| 2. 2022 Indemnification Resolution | 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 | |