

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

CLAYTON COUNTY

REGULAR SESSION MEETING

April 14, 2020

6:00PM

Meeting by Conference Call Line

Dial in: 978-990-5386 Access Code: 7653468#

(Members of the Public will be muted)

AGENDA TOPIC

Call to Order of the Development Authority

Chairman Vincent

Approval of the Agenda

1. Approval of Minutes Regular Meeting (March 2020)
2. Approval of Minutes Executive Session (March 2020)

3. Treasurers Report, Amended Budget 2020

Herman Andrews

4. Project Report

Interim Executive Director

Old Business

5. Approve Indemnification Policy

Michelle Youngblood

New Business

6. Economic Development Strategic Plan

Erica Rocker-Wills

7. Clayton County Business Recovery Grant

Erica Rocker-Wills

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**