

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

**“Promoting the development of trade, commerce, industry and employment  
opportunities in Clayton County”**

**REGULAR SESSION MEETING  
December 11, 2018  
5:00 PM**

**Clayton State University  
Arbor Hall Auditorium  
5823 Trammell Rd, Morrow, GA 30260**

**AGENDA TOPIC**

Call to Order Vice Chairman Bell

Approval of the Agenda

Approval of Minutes

- October 9, 2018 meeting (regular & executive session)
- November 20, 2018 special meeting

Treasurer’s Report Louis Johnson

**OLD BUSINESS:**

1. Update Lake Spivey presentation
2. Update on first amendment to IGA with Clayton County
3. Approval of Lease Agreement 8255 Clubhouse Way, LLC
4. Update on Lidl Bond Issue

**NEW BUSINESS:**

5. Thank you to Clayton State University
6. Election of Chairman and other officers as needed
7. Projects Report
8. Bylaws amendment on subcommittees
9. South Metro Development Sponsorship
10. College Football Hall of Fame

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11. Renewal of Clayton State University Sponsorship
12. Aerotropolis Sponsorship
13. Low Temp: Easement to Georgia Power
14. Revision to application for Bond Financing
15. Intergovernmental Agreement Between and Among Clayton County,  
City of Morrow, and Development Authority
16. Resource Development Group

**OTHER BUSINESS:**

1. Executive Session for the purpose of discussing real estate and personnel matters
2. Consideration of items, if any, discussed in Executive Session

**ADJOURN:**