

**DEVELOPMENT AUTHORITY OF CLAYTON COUNTY  
REDEVELOPMENT AUTHORITY OF CLAYTON COUNTY  
AND URBAN REDEVELOPMENT AGENCY OF CLAYTON COUNTY  
Clayton County Police Department Community Room  
7911 North McDonough St.  
Jonesboro, GA 30236**

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

**REGULAR MEETING  
January 8, 2019  
5:00 PM**

**AGENDA TOPIC**

Call to Order	Chairman
Approval of Agenda	
Approval of Minutes of December 11, 2018	
Financial Report	Treasurer

**OLD BUSINESS:**

- |            |                                  |                    |
|------------|----------------------------------|--------------------|
| 1. Update: | Lake Spivey Restaurant District  | Executive Director |
| 2. Update: | Real Estate acquisition services | Executive Director |

**NEW BUSINESS:**

- |   |                    |
|---|--------------------|
| 1. Election of Vice-Chair                                     |                    |
| 2. Projects Report  | Executive Director |
| 3. 2019 Conflict of Interest and Indemnification Resolutions  | Authority Counsel  |
| 4. Consider Policy regarding consultant conflicts of interest | Chairman           |

**OTHER BUSINESS:**

- |                |   |                   |
|----------------|---|-------------------|
| 1. Discussion: | Revisions to Employee Handbook              | Authority Counsel |
| 2. Discussion: | Revisions to Application for Bond Financing |                   |

**EXECUTIVE SESSION:**

1. Executive Session
2. Consideration of items, if any, discussed in Executive Session

**ADJOURN**