

**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  
March 12, 2019  
5:00 PM**

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

**AGENDA TOPIC**

Call to Order	Chairman Bell
Approval of the Agenda	
Approval of Minutes	
<ul style="list-style-type: none"><li>• Regular meeting February 12, 2019</li><li>• Executive Session January 8, 2019</li></ul>	
Treasurer’s Report	Louis Johnson
Presentation – Georgia Commute Options	Dr. Malika Wilkins

**OLD BUSINESS:**

1. Consultant Conflict of Interest Policy
2. Corporate Credit Card Policy
3. Corporate Credit Card Approval
4. Consider Revision to Application for Bond Financing
5. Elections
6. Selection and Retention of Auditor
7. Permanent Meeting Location
8. Board Training

**NEW BUSINESS:**

1. Request from Clayton State University

**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:**