

**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
May 8, 2018
5:00 PM**

**Conference Room
1588 Westwood Way, Morrow, GA**

AGENDA TOPIC

Call to Order

Chairman Edmondson

Approval of the Agenda

Approval of the Minutes of the following Meetings:

- April 10, 2018 Regular and Executive Session Meetings

TREASURER’S REPORT

Ricky L. Clark, Jr.

- Invoices for Approval
- Financials
- IRS Notice CP142

OLD BUSINESS:

1. Update on CC Kitchens, LLC bond issue
2. Consideration of proposed Employee Handbook
3. Consideration of revised Intergovernmental Agreement
4. Consideration of proposed Employment Agreement for position of Executive Director
5. Update on sale of Rainwood Apartments
6. Consider Approval of Agreement for CCPD Community Room
7. Update to Master Planning Services for Mountain View and Old Dixie Hwy
 - a. Kick-Off for Scheduling and Logistics took place on May 3rd
 - b. Visioning Session to be scheduled.
 - i. Consider nominations for Master Planning Advisory Committee?

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NEW BUSINESS:

1. Consideration of proposed property tax abatement for Lidl Grocery
2. Consider payroll and retirement benefits for proposed DACC staff

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: