

**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 MEETING  
September 11, 2018  
5:00 PM**

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

**AGENDA TOPIC**

Call to Order

Chairman Edmondson

Approval of Agenda

Approval of Minutes of:

- August 14, 2018 Regular Meeting (regular and executive session)

Treasurer’s Report

Ricky L. Clark, Jr.

- FMG – August 2018 Invoices
- Fulton & Kozak – DCA Annual Report

**OLD BUSINESS:**

1. Proposed Budget
2. Proposed Staffing Structure
3. Staff Payroll / Retirement Planning
4. Proposed Contract with Carvir Group for Recruiting Services
5. Pendleton Consulting Group contract for services
6. J&J Consulting Group contract for services
7. Proposed revolving line of credit facility
8. Update: Master Planning Services for Mountain View and Old Dixie Hwy -Sizemore

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**NEW BUSINESS:**

1. Application for bond financing – IMKB9 Property, LLC Project
2. Draw Request – DOL Project (HVAC #18 Replacement - \$8,677.34)

**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:**