

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

POST-MEETING SUMMARY
TUESDAY, AUGUST 10, 2021

The regular session meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, August 10, 2021, at 6:00 p.m., in the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Mark Christmas (by telephone until 6:40; in person thereafter; Emma Godbee; John Lampl (departed 6:39 p.m.); Larry Vincent (arrived 7:50 p.m.); and Michelle Fuqua (by telephone). Also present were Authority counsel, M. Michelle Youngblood; Iryna Hayduk; Reza Kheirandish; Vinod Vincent; Russell Spears; and Brian Hunt, CREST.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:15 p.m. and welcomed the guests. Chair Deloach asked to hear the CREST presentation first, to allow the guests to depart thereafter.

OLD BUSINESS

1. Economic Development Strategic Plan

The CREST team presented the results of the study conducted over the past year, including participants, methodology, and recommendations. They made a similar presentation to the Board of Commissioners last month.

(John Lampl departed at 6:39 p.m. Mark Christmas arrived in person at 6:40 p.m. [previously present by telephone]. Michelle Fuqua was temporarily disconnected at 7:45 p.m.)

OTHER BUSINESS

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. After a general discussion, the agenda was approved. Motion by Mark Christmas, seconded by Emma Godbee, vote unanimous. (Chair Deloach, Vice-Chair Andrews, Mark Christmas, Emma Godbee, Larry Vincent)

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2. Approval of Minutes

The minutes of the July 13, 2021 executive session meeting were presented. The minutes were approved as presented. Motion by Mark Christmas, seconded by Herman Andrews; vote unanimous. (Chair Deloach, Vice-Chair Andrews, Mark Christmas, Emma Godbee, Larry Vincent) The minutes of the July 13, 2021 regular session meeting were presented. Authority counsel noted that the minutes should be amended to reflect Emma Godbee's attendance by telephone. The minutes were approved as amended. Motion by Mark Christmas, seconded by Herman Andrews; vote unanimous. (Chair Deloach, Vice-Chair Andrews, Mark Christmas, Emma Godbee, Larry Vincent)

3. Approval of Treasurer's Report

Chair Deloach reviewed the financial statements. Upon motion by Herman Andrews, seconded by Mark Christmas, the Treasurer's report was approved. Vote unanimous. (Chair Deloach, Vice-Chair Andrews, Mark Christmas, Emma Godbee, Larry Vincent)

4. Invest Clayton Project Report

Director Vincent reported that he had attended the Board of Commissioners work session meeting, where Roman United gave an update on the project at 5711 Jonesboro Road. He reported that Business Development Manager Sydney-Alyce Bourget also gave a presentation on Workforce Development. Director Vincent reported that there are two job fairs coming up, the first on August 20, and the second on September 24 at Riverdale Town Center.

OLD BUSINESS

(cont.)

2. Clayton Works

Director Vincent reported that Business Development Manager Sydney-Alyce Bourget was not present, because she was attending the work session to give a presentation on Workforce Development to the Board of Commissioners.

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NEW BUSINESS

1. Election of Assistant Secretary/Treasurer

Chair Deloach nominated Mark Christmas. There being no other nominations, after a general discussion, upon motion by Regina Deloach, seconded by Herman Andrews, Mark Christmas was unanimously elected Assistant Secretary/Treasurer. (Chair Deloach, Vice-Chair Andrews, Mark Christmas, Emma Godbee, Larry Vincent)

(Michelle Fuqua reentered the meeting at 8:04 p.m.)

2. Sponsorship Request: Chairman Turner's 5K Run/Walk

Chair Deloach reported that Chairman Turner's seventh annual 5K run/walk will be held on August 21, 2021. The proceeds benefit CASA. Vice-Chair Andrews noted that he would abstain from the discussion and vote, because he is on the CASA board. After a general discussion, upon motion by Mark Christmas, seconded by Emma Godbee, it was resolved to support the event at the bronze level for \$500.00. Vote 5-1-0 (Chair Deloach, Mark Christmas, Emma Godbee, Larry Vincent, Michelle Fuqua in favor; Herman Andrews abstained).

3. Sponsorship Request: Oakwood Trails' Neighborhood Watch Back2School Drive

Chair Deloach reported that the Authority has received a sponsorship request for the Oakwood Trails Neighborhood Watch Back2School Drive to be held on October 23, 2021. After a general discussion, the Authority tabled the matter to obtain additional information about the event and what sponsorship funds are used for.

OTHER BUSINESS

1. Executive Session

Chair Deloach asked to hold an executive session for the purpose of discussing potential litigation. Upon motion by Mark Christmas, seconded by Regina Deloach, it was unanimously resolved to enter into executive session for purpose of discussing potential litigation matters.

Whereupon, the meeting adjourned into executive session at 8:12 p.m.

The open meeting reconvened at 8:20 p.m.

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2. Consideration of Items Following Executive Session

There were no matters to consider.

Chair Deloach inquired as to whether there was any additional business to come before the Board. There being no further business to come before the Authority, the meeting adjourned at 8:21 p.m. Motion by Mark Christmas, seconded by Larry Vincent, vote unanimous.

Mark Christmas, Assistant Secretary/Treasurer