

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

**SPECIAL CALLED MEETING
POST-MEETING SUMMARY
TUESDAY, SEPTEMBER 24, 2020**

A special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, September 24, 2020, at 9:00 a.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; Jean-Claude Bourget, Secretary/Treasurer (by telephone); Sylvester Ford, Assistant Secretary/Treasurer (arrived 9:08 a.m.); Deborah Green; Larry Vincent; Michelle Fuqua (by telephone); and Randy Burton. Also present were Authority counsel, M. Michelle Youngblood; and Bruce McCall, Miller Martin.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 9:05 a.m. and welcomed the guests.

Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, the agenda was approved as presented. Motion by Randy Burton, seconded by Jean-Claude Bourget, vote unanimous.

OLD BUSINESS

1. DSP Rock Hill DC Project

Director Vincent reported that additional information was received yesterday. Authority counsel noted that the initial application did not include the listing of projected jobs and wages as required in the application. That information was supplied yesterday. According to the additional information provided, the project expects to provide 67 new full-time jobs, as follows:

2 managers (\$75-80,000); 5 shipping and receiving supervisors (\$44-52,000);
10 equipment/forklift operators (\$40-45,00); and 50 material handlers (\$35-40,000);
bringing the total annual payroll to \$2,520,000-2,870,000.

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Authority counsel noted that she also had made revisions to the proposed inducement letter, most notably to include reference to the Authority's annual fees, as well as to the total number of jobs projected. After a general discussion, upon motion by Sylvester Ford, seconded by Larry Vincent, it was unanimously resolved to approve the inducement of the requested bonds in the form as revised and approved by Authority counsel, to include specifically the references to the Authority's annual fee and to the updated projected number of full-time jobs as 67. The officers are authorized to execute the inducement letter in the form approved by Authority counsel containing said revisions.

2. Joint Meeting with BOC

Director Vincent reported that Simone Strickland, Clayton State University, will facilitate the joint meeting. Chair Deloach asked everyone to make a special effort to be available to Ms. Strickland for pre-meeting discussions.

3. FMG Billing

Chair Deloach reported that the Authority has outstanding legal bills going back to 2018. Authority counsel is willing to accept payments over the next 4 months to bring matters current. It was the consensus of the Authority to pay all outstanding invoices immediately.

NEW BUSINESS

1. Erica Rocker-Wills Acknowledgment

Director Vincent noted that Erica Rocker-Wills has accepted a position as Economic Development Officer for Clayton County. It was the consensus of the Authority to recognize Ms. Rocker-Wills for her service to the Authority at an upcoming meeting.

OTHER BUSINESS

1. Executive Session

Chair Deloach noted that there was a need for an executive session to discuss real estate and personnel matters. Upon motion by Herman Andrews, seconded by Deborah Green, it was unanimously resolved to adjourn into executive session for the purpose of discussing personnel and real estate matters.

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Whereupon, the meeting adjourned into executive session at 9:31 a.m.

The open meeting reconvened at 10:21 a.m.

2. Consideration of Items, if any, Discussed in Executive Session

After a general discussion, the Authority approved a 5-year agreement with Larry W. Vincent as executive director. The officers are authorized to execute the agreement upon final revision by Authority counsel to conform to the term approved. Motion by Herman Andrews, seconded by Sylvester Ford. Vote 7-1-0 (Larry Vincent abstained).

Chair Deloach inquired as to whether there was any additional business to come before the Board. There being none, the meeting adjourned at 10:32 a.m. Motion by Herman Andrews, seconded by Sylvester Ford, vote unanimous.

Jean-Claude Bourget, Secretary/Treasurer