

**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  
July 10th, 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:

- June 12, 2018 Regular Meeting (regular and executive session); and
- June 21, 2018 Special Called Meeting (regular and executive session)

Treasurer’s Report Ricky L. Clark, Jr.

- FMG – May 2018 Invoices (\$11,425.00)
- Piper Jaffrey – June 2018 Invoice (\$2,500)

**OLD BUSINESS:**

1. Introduction of Executive Director, Khalfani Stephens
2. Update: Master Planning Services for Mountain View and Old Dixie Hwy -Sizemore

**NEW BUSINESS:**

1. Presentation: Clayton County Chamber of Commerce Strategic Plan
2. Consider addendum to DACC Master Plan to include transportation services by Stantec
3. Consent to provide authorization for Executive Director to submit budget proposal for FY2018-2019 to include recommendations for staffing structure.
4. Consent to provide authorization for Executive Director to work with BOC for website updates

**OTHER BUSINESS:**

1. Consideration of items, if any, discussed in Executive Session

**EXECUTIVE SESSION:**

**ADJOURN:**