

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

**“Promoting the development of trade, commerce, industry and employment opportunities in Clayton County”**

**Regular Session Meeting  
Tuesday, November 14, 2017 5:00PM  
1588 Westwood Way, Morrow, Georgia**

**AGENDA**

Call to Order

Approval of the Agenda

Approval of October 10, 2017 Regular Session Meeting minutes

**TREASURERS REPORT:**

**OLD BUSINESS:**

1. Discussion: DACC policy on commercial listings - Bill Keir
2. Proposal: Dentons -Virgil Fludd
3. UPDATE Request for transfer of Clayton County Dept. of Economic Development staff and funding sources to DACC (CC 2018 Annual Budget p.133)
  1. IGA with Board of Commissioners to provide economic development to county in exchange for 3% Hotel/Motel tax revenues, website maintenance, GIS mapping and human resources -pending
  2. Expectation to be placed on BoC agenda by year end
4. Lake Spivey Parkway CID proposed feasibility study -Don McMillian
5. Discussion Item: Policy on targeted industries and responses to Georgia Dept. of Economic Development and others
  - i. Project Bruin
  - ii. Snap.com
  - iii. Castelleni/CC Kitchens
6. Discussion Item: Review issuance and annual fee schedule for bond financing

**NEW BUSINESS:**

1. 1630 Phoenix Boulevard -
  - a. As a result of the recent inspection reflecting the use of armed security at 1630 Phoenix Boulevard, the insurance carrier has elected to endorse the policy to add a Firearms Exclusion. This endorsement states that no coverage is offered by the policy for any

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injury, death, claims or action resulting in the discharge of a firearm by any security personnel. Insurance Agent is willing to review DACC contract with DOL and the DOL contract with the security firm to see if we can find a loophole to convince the insurance carrier to reverse this decision.

2. Identify Development/Redevelopment Nodes
  - a. Mountain View
  - b. Old Dixie
  - c. Mt. Zion at Mt. Zion
  - d. Lake Spivey Golf Club/Spivey Club
3. Annual State of the Aerotropolis Breakfast Thursday, December 14<sup>th</sup> GICC
4. Discussion regarding FY’ 2018 Budget

EXECUTIVE SESSION:

ADJOURN: