

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

**POST-MEETING SUMMARY  
TUESDAY, MARCH 10, 2020**

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, March 10, 2020, at 6:32 p.m., in the Arbor Hall Auditorium, Clayton State University, 5823 Trammell Road, Morrow, Georgia.

Members present at the meeting were Larry Vincent, Chairman; Regina Deloach, Vice-Chair; Herman Andrews, Secretary/Treasurer; Sylvester Ford, Assistant Secretary/Treasurer (arrived 6:36 p.m.); Eldrin Bell; Helen McSwain; Jean-Claude Bourget; and Dr. Deborah Green. Also present were Authority counsel, M. Michelle Youngblood; Ron Dodson, Mayor, and Chris Craven, Councilman, City of Lake City; and members of the public.

**Call to Order and Welcome of Guests**

Chairman Vincent called the meeting to order at 6:32 p.m. and welcomed the guests.

**1. Approval of Agenda**

Chairman Vincent 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 Regina Deloach, seconded by Eldrin Bell, vote unanimous.

**2. Approval of Minutes**

The minutes of the February 11, 2020 regular and executive session meetings were presented. The regular and executive session minutes were approved as presented. Motion by Eldrin Bell, seconded by Regina Deloach, vote unanimous.

The minutes of the April 9, 2019 regular session were presented for amendment. The minutes originally were approved on May 14, 2019. Authority counsel noted that the content of the minutes is accurate, but the names of members Sylvester Ford and Louis Johnson were missing from the second paragraph listing all attendees present at the meeting (the post-meeting summary accurately listed them in that paragraph). After a general discussion, the regular session minutes of the April 9, 2019 meeting were amended as presented, to add the names of Messrs. Ford and Johnson to the second paragraph. Motion by Eldrin Bell, seconded by Helen McSwain, vote unanimous.

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**3. Approval of Treasurer’s Report**

Treasurer Herman Andrews presented the financial statements prepared by the Authority accountant. The Treasurer’s report was approved. Motion by Regina Deloach, seconded by Eldrin Bell, vote unanimous.

**4. Project Report**

Chairman Vincent noted that Interim Director Erica Rocker-Wills was attending a site selection conference in Atlanta, but she had circulated the monthly project update by email. After a general discussion, upon motion by Eldrin Bell, seconded by Jean-Claude Bouget, review of the project report was tabled. Vote unanimous.

**OLD BUSINESS**

**6. Approve Indemnification Policy**

Authority counsel reported that this is the proposed revision to the indemnification policy approved in January 2020, which was tabled at the February meeting. After a general discussion, upon motion by Herman Andrews, seconded by Sylvester Ford, discussion of the proposed amendment was tabled. Vote unanimous.

**NEW BUSINESS**

**7. City Update, Lake City**

Chairman Vincent introduced Ron Dodson, Mayor of the City of Lake City. Mayor Dodson noted that Councilman Chris Craven also was present. Mayor Dodson addressed the Board, discussing the City’s desire to see a mixed-use development at Lake City Crossing (5711 Jonesboro Road).

**8. SPLOST Project Board Tour of Two Sites**

Chairman Vincent reported that there are two sites under consideration for the location of the Authority’s office, one in Forest Park, and one on Adamson Parkway in Morrow. He invited the Board members to tour both facilities. It was the consensus of the Board to schedule a time to tour both sites as a group.

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**OTHER BUSINESS**

**1. Executive Session for the purpose of discussing personnel and potential litigation matters**

Chairman Vincent noted the need to have an executive session for the purpose of discussing personnel and potential litigation matters. Motion by Sylvester Ford, seconded by Eldrin Bell. Vote unanimous. Whereupon, the meeting adjourned into executive session at 6:57 p.m.

Upon motion by Eldrin Bell, seconded by Helen McSwain, it was unanimously resolved to reconvene the open meeting. Whereupon, the open meeting reconvened at 7:58 p.m.

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

Upon motion by Eldrin Bell, seconded by Deborah Green, it was unanimously resolved for Chairman Vincent to respond to the letter from former director Khalfani Stephens.

Upon motion by Eldrin Bell, seconded by Jean-Claude Bouget, it was resolved to select Larry W. Vincent as the finalist for the position of Executive Director of the Development Authority. Vote 7-1-0 (Larry W. Vincent abstained.) Authority counsel noted that the name of the finalist would be published for two weeks prior to a final hiring decision, and also that the Clayton County Board of Commissioners must consent to the selection.

Chairman Vincent inquired as to whether there was any additional business to come before the Board. There being none, the meeting adjourned at 8:01 p.m. Motion by Eldrin Bell, seconded by Herman Andrews, vote unanimous.

Herman Andrews, Secretary/Treasurer