

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

**POST-MEETING SUMMARY
TUESDAY, AUGUST 9, 2022**

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 9, 2022, at 6:00 p.m., at 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, Assistant Secretary/Treasurer; Larry Vincent; and Emma Godbee. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; and Kimsherian Shelton, Office Manager. Also present was outgoing intern Tiffany Lamkin.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 6:21 p.m. She called on Mark Christmas for the invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, after a general discussion, the agenda was approved as presented. Motion by Mark Christmas, seconded by Larry Vincent, vote unanimous.

2. Approval of Minutes

The minutes of the July 12, 2022 regular session meeting were presented. Larry Vincent noted that Kimsherian Shelton's name was misspelled and needed to be corrected. The minutes were approved with this correction. Motion by Mark Christmas, seconded by Larry Vincent; vote unanimous.

The minutes of the July 20, 2022 special called meeting were presented. Larry Vincent noted that Kimsherian Shelton's name was misspelled and needed to be corrected. The minutes were approved with this correction. Motion by Larry Vincent, seconded by Mark Christmas; vote unanimous.

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3. Approval of Treasurer's Report

Vice-Chair Andrews reviewed the financial statements. Chair Deloach noted that the ARPA funds had been received, and a separate account was set up at Truist. Upon motion by Larry Vincent, seconded by Mark Christmas, the Treasurer's report was approved. Vote unanimous.

4. Invest Clayton Project Report

Director Vincent reported that the groundbreaking for the Roman United project will be held on Friday, August 26, 2022, 6:30-9:00 p.m. He noted that the project investment has increased to \$350 million. He also reported that the feasibility study was received today. Director Vincent reminded the Board of the project tour on August 31, 2022.

5. Workforce Update

Sydney-Alyce Bourget presented a mid-year update. She reminded the Board that, at the beginning of the year, the Workforce Development goals were to improve the Workforce Collaborative, create an internship program with Clayton County Schools, and host virtual career and resource fairs. To date, her office has initiated a successful marketing campaign at the DMV and tag office and hosted several fairs (the Southeastern Metro Atlanta Hybrid Job Fair, a Career Connections job fair focusing on skilled trades, the Clayton County Public Schools Senior Career Fair, and the Clayton Connecting 4 Success resource fair). She also made a presentation to Leadership Clayton about the Development Authority and Clayton Works and is participating in an HR Round Table with the Chamber of Commerce on August 17, 2022. She also introduced Tiffany Lamkin, who has been interning April – July.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

6. Lidl Bond R-2

Authority counsel reminded the Board that the Authority had issued bonds for Lidl back in 2018. The company made an initial draw at that time and is now preparing to make the final draw, which will result in the issuance of bond R-2.

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7. DOL FY2022-23 Budget

Director Vincent presented the FY2022-23 budget prepared by the project manager. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, the budget was approved as presented. Vote unanimous.

8. DNR – Monthly Report

Director Vincent presented the June/July management report from project manager Richard Buckley.

9. DNR Window Replacement

Director Vincent reported that two windows need to be replaced. Mr. Buckley has obtained a quote for the replacement at a cost of \$10,080.00. After a general discussion, upon motion by Larry Vincent, seconded by Herman Andrews, the window replacement quote from Binswanger Glass was approved in the amount of \$10,080.00, and the officers are authorized to execute and deliver the same; the project manager is authorized to proceed with the replacement. Vote unanimous.

10. Aerotropolis Honors

Chair Deloach reported that the second annual Aerotropolis Honors will honor Pedro Cherry. The event was scheduled for September 29, but will be held on October 13, 2022; the VIP reception is 5:30-6:30 p.m., and the Honors event 7:00-9:00 p.m. Director Vincent reminded the Board that the Authority had been a charter member of Aerotropolis since its inception and asked the Board to consider sponsoring the event at the VIP level for \$5,000.00. Since Chair Deloach also is on the board of Aerotropolis, she can not vote; thus, there was not a quorum, and the matter was tabled.

11. Lake Spivey Rotary Club – Sponsorship Request

Director Vincent reported that the Club's annual golf tournament will be held on September 9, 2022. He asked the Authority to consider becoming a hole sponsor at a cost of \$125.00, as well as entering a foursome into the tournament. Since Director Vincent also is a member of the Rotary Club, he can not vote; thus, there was not a quorum, and the matter was tabled.

Since this event will be held before the Authority's next regular meeting, and there was more than one item which could not be voted upon due to lack of a quorum, the Authority will hold a special called meeting on Wednesday, August 31, 2022, at the Authority office at 1588 Westwood Way.

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12. DACC Newsletter

Chair Deloach reported that Board member Michelle Fuqua has volunteered to work with Chair Deloach and Kimsherian Shelton to develop and disseminate a quarterly electronic newsletter to keep the community abreast of successes, activities, and events.

OTHER BUSINESS

1. Executive Session

Chair Deloach noted that there was a need for an executive session to discuss personnel and real estate matters. Upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously resolved to enter into executive session for purpose of discussing real estate and personnel matters.

Whereupon, the meeting adjourned into executive session at 7:12 p.m.

The open meeting reconvened at 7:36 p.m.

2. Consideration of Items from Executive Session

There were no items to discuss.

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 7:37 p.m. Motion by Mark Christmas, seconded by Regina Deloach, vote unanimous.

Randy Burton, Secretary/Treasurer

Mark Christmas, Assistant Secretary/Treasurer