

**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 SESSION MEETING
August 10, 2019
6:00 PM**

**Clayton State University, Arbor Hall Auditorium
5823 Trammell Rd, Morrow, GA 30260**

AGENDA TOPIC

Call to Order	Chairman Bell
Approval of the Agenda	
Approval of Minutes	
• Regular and executive session July 9, 2019	
Treasurer’s Report	Louis Johnson
Project Update	Khalfani Stephens

OLD BUSINESS:

1. Audit update
2. Handbook update
3. USPS acquisition

NEW BUSINESS:

4. New CRM system
5. Sponsorship requests
6. Bond Counsel Contract
7. Reimbursement policy/ form for Board of Directors
8. Bylaws updates
9. Delinquent taxes on Walt Stephens property

OTHER BUSINESS:

1. Executive Session for the purpose of discussing real estate and potential litigation matters and personnel
2. Consideration of items, if any, discussed in Executive Session

ADJOURN: