

**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
September 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	
1. Regular and executive session August 13, 2019	
Treasurer’s Report	Louis Johnson
2. Financial report for August 2019	
Project Update	Khalfani Stephens
3. Current projects	

OLD BUSINESS:

4. New CRM system
5. Sponsorship requests chairman’s ball

NEW BUSINESS:

6. Application for bond financing: IMKB9 Property LLC
7. Resolution encouraging project double double
8. RFP for 5711 Jonesboro Rd.
9. Settlement offer on Rainwood rent

OTHER BUSINESS:

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

ADJOURN: