

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

**MINUTES OF REGULAR SESSION MEETING**

**TUESDAY, DECEMBER 13, 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, December 13, 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; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent (by telephone); and Michelle Fuqua. Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget and Tiffany Lamkin, Associate Business Analyst. Also present was State Representative Valencia Stovall and members of the public.

**Call to Order and Welcome of Guests**

Chair Deloach called the meeting to order at 6:01 p.m. She called on Mark Christmas for the invocation.

**Approval of Agenda**

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

**RESOLVED:** That the agenda be approved as presented.

**1. Approval of Minutes of November 8, 2022 Regular Meeting**

The minutes of the November 8, 2022 regular session meeting were presented. After a general discussion, upon motion by Mark Christmas, seconded by Randy Burton, it was unanimously:

**RESOLVED:** The minutes be approved as presented.

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**2. Approval of Treasurer's Report**

Secretary/Treasurer Randy Burton reviewed the financial statements. Chair Deloach noted that there would be an increase in the marketing budget for 2023. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was unanimously:

**RESOLVED:** The Treasurer's report be approved.

**3. Invest Clayton Project Report**

Director Vincent reported that unemployment in the County is currently at 4.0%. He also reported that the Department of Labor .

**4. Workforce Update**

Sydney-Alyce Bourget reported that the job and resource fair was held last Saturday in conjunction with the Community Services Authority. She reported that there will be a Workforce Forum on January 11, 2023.

**OLD BUSINESS**

**5. OA/Gilbert Road Project Update**

Director Vincent reported that the project is moving forward. They are getting ready to place underground utilities.

**6. DNR Building/ Property Update**

Director Vincent reported that project manager Richard Buckley has met with the bank regarding opening a new operating account for the project; otherwise, the project is in good shape.

**7. Roman United at 5711 Hwy 54 Project**

Director Vincent reported that the project is moving forward. Chair Deloach noted that project drawings are available for review in the Authority office.

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**NEW BUSINESS**

**8. SMDO23 Sponsorship**

Chair Deloach reported that the next South Metro Development Outlook will be held on March 8, 2023. Director Vincent noted that the Authority has been a sponsor of the event almost every year since its inception. Chair Deloach asked the Authority consider sponsoring the event as a Collaborating Sponsor for a cost of \$5,000. After a general discussion, upon motion by Herman Andrews, seconded by Mark Christmas, it was resolved to sponsor the 2023 South Metro Development Outlook as a Collaborating Sponsor for a cost of \$5,000. Vote unanimous.

**9. Holiday Celebration- Art Clayton December 15th**

Chair Deloach reported the Authority is co-hosting a holiday celebration with the Clayton County Chamber of Commerce and Office of Economic Development. The event will be held at Arts Clayton on December 15, 2022, beginning at 5:00 p.m.

**10. DOT Management Addendum for Accounting Services**

Director Vincent reported that the Authority's accountant, Anshul Hans Wesley, DOT Management Consultants, has submitted an addendum to the current agreement. She will begin handling the tracking and billing of the Authority's annual fees owed on outstanding bond issues. The proposed cost is \$350.00 per month. After a general discussion, upon motion by Randy Burton, seconded by Mark Christmas, it was unanimously:

**RESOLVED:** to approve the proposed addendum to the agreement for accounting services.

**11. DACC Community Outreach**

Chair Deloach described the various efforts of the Authority this year, including partnerships with Clayton County Public Schools and Georgia Power Company. She reported that one of the graduates of Construction Ready is now travelling Georgia and Florida for his employer and may come to speak to the Authority about the impact of the Construction Ready program.

**12. 2022 Year End Review**

Chair Deloach reported that the Authority has had a very strong year, with over \$113 million in projects financed, including projects like the one in Mountain View that is underway.

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**OTHER BUSINESS**

**1. Executive Session**

Chair Deloach noted that there was no need for an executive session.

**2. Consideration of Items from Executive Session**

N/A

Chair Deloach inquired as to whether there was any additional business to come before the Board. Since there being no further business to come before the Authority, upon motion by Mark Christmas, seconded by Herman Andrews, it was unanimously:

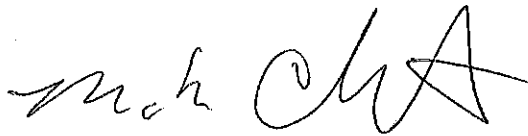
**RESOLVED:** That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:37 p.m.

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Randy Burton, Secretary/Treasurer

OR



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Mark Christmas, Assistant Secretary/Treasurer