

**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
February 12, 2019
5:00 PM
Arbor Hall, Clayton State University
5823 Trammel Rd., Morrow, GA**

AGENDA TOPIC

Call to Order	Chairman Bell
Approval of the Agenda	
Approval of Minutes December 11, 2018 January 8, 2019	
Treasurer’s Report	Louis Johnson

OLD BUSINESS:

1. Elections
2. Re-validate information for the Credit card
3. Budget and Accounting Calendar alignment
4. Policy regarding consultant conflicts of interest
5. Revisions to application for bond financing
6. Real Estate Rep

NEW BUSINESS:

7. Projects report
 - a. Letter of Intent Hotel project
 - b. Letter of Intent Assisted Living project
8. Current Basic Certification for all Board Members
9. Annual reporting
10. Jonesboro Main Street member request
11. Request for Proposals/RFQs:
 - CPA

OTHER BUSINESS:

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

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ADJOURN: