

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

**POST-MEETING SUMMARY
TUESDAY, JULY 28, 2020**

The special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, July 28, 2020, at 6:01 p.m., in the Lake City Community Center, 5471 Jonesboro Road, Lake City, Georgia.

Members present at the meeting were Larry Vincent, Chairman; Regina Deloach, Vice-Chair; Herman Andrews, Secretary/Treasurer; Sylvester Ford, Assistant Secretary/Treasurer; Deborah Green; Jean-Claude Bourget; Michelle Fuqua (by telephone); and Randy Burton. Also present were Authority counsel, M. Michelle Youngblood (by telephone); Erica Rocker-Wills, Interim Executive Director; Lori Smith; and members of the public.

Call to Order and Welcome of Guests

Chairman Vincent called the meeting to order at 6:01 p.m. and welcomed the guests.

1. Approval of Agenda

Chairman Vincent presented the agenda and inquired as to whether there were any additions, changes, or deletions. There was a request to add Strategic Plan Update under Old Business. The agenda was approved as amended. Motion by Regina Deloach, seconded by Herman Andrews, vote unanimous.

OLD BUSINESS

1. Ratification of 2020 Renewal of D&O/EPL Insurance Policy

Chairman Vincent reminded the Board that the renewal of its insurance policies is due. The premiums for 2020 are as follows:

Public Officials and Employment Liability	\$ 9,575.00
Commercial General Liability	\$12,018.24
Terrorism Risk Insurance	\$ 283.92
Cyber and Data Breach Coverage	\$ 182.00
	<hr/>
	\$22,059.16

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

The renewal of all of the foregoing coverage was approved. Motion by Sylvester Ford, seconded by Regina Deloach, vote unanimous.

2. Selection of Executive Director

Chairman Vincent and Erica Rocker-Wills exited the meeting at 6:11 p.m. Vice-Chair Deloach reported that the letter to the Board of Commissioners discussed at the July 14, 2020 meeting had been delivered to each Commissioners. She reminded the Board that the Board of Commissioners met last week, after delivery of the letter, and the subject of the Authority's Executive Director was not addressed. She then called for discussion on offering the position of Executive Director to Larry W. Vincent. There ensued a general discussion about the permissibility of having a member of the Authority simultaneously serving in the capacity of Executive Director. Authority counsel confirmed that she and conflict counsel, Greg Hecht, had discussed the matter, and both came to the conclusion that there is nothing in the bylaws or other applicable law prohibiting the Executive Director from also serving as a Board member of the Authority. After further discussion, upon motion by Sylvester Ford, seconded by Jean-Claude Bourget, it was resolved to offer the position of Executive Director to Larry W. Vincent, effective July 29, 2020, provided he steps down from the office of Chairman of the Authority. Motion approved 6-2-0. (Larry W. Vincent and Deborah Green abstained; all others in favor.)

Mr. Vincent and Ms. Rocker-Wills reentered the meeting at 6:46 p.m. Vice-Chair Deloach offered the position of Executive Director to Mr. Vincent. Mr. Vincent accepted the position and tendered his resignation from the office of Chairman of the Authority as of midnight July 28, 2020.

NEW BUSINESS

3. Election of Officers

Vice-Chair Deloach called for nominations to fill the vacancy in the office of Chair. Herman Andrews nominated Regina Deloach, seconded by Jean-Claude Bourget. Vote unanimous.

Vice-Chair Deloach called for nominations to fill the vacancy in the office of Vice-Chair created by her election to the office of Chair. Regina Deloach nominated Herman Andrews, seconded by Jean-Claude Bourget. Vote unanimous.

Vice-Chair Deloach called for nominations to fill the vacancy in the office of Secretary/Treasurer created by the election of Mr. Andrews to the position of Vice-Chair. Larry Vincent nominated Jean-Claude Bourget, seconded by Herman Andrews. Vote unanimous.

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

OTHER BUSINESS

1. Economic Development Strategic Plan

Vice-Chair Deloach noted that this plan development is a large undertaking , and participation from several Authority members will be needed.

2. Executive Session

Chairman Vincent noted that there was no need for an executive session.

Chairman Vincent inquired as to whether there was any additional business to come before the Board. There being none, the meeting adjourned at 7:03 p.m. Motion by Herman Andrews, seconded by Regina Deloach, vote unanimous.

Herman Andrews, Secretary/Treasurer