

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

**MINUTES OF
REGULAR SESSION MEETING**

THURSDAY, MAY 8, 2025

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 Thursday, May 8, 2025, at 6:00 p.m., at the Clayton County School District Café, 1098 Fifth Avenue, Jonesboro, GA 30236.

Members present at the meeting were Dr. Harrison Braddy, Chair; Randy Burton, Vice-Chair; Terry Baskin, Secretary/Treasurer; Emma Godbee; Dr. Tim Hynes; and Jean-Pierre Bourget. Also present was Authority counsel, M. Michelle Youngblood; and Somanetha Moulate, assistant to the Chairman. Also present was Levar Norsworthy, former Authority members Drew Andrews and Jean-Claude Bourget, and members of the public.

Call to Order and Invocation

Dr. Braddy called the meeting to order at 6:11 p.m. and called on Terry Baskin for the invocation.

Approval of Agenda

Dr. Braddy presented the agenda for approval. After a general discussion, upon motion by Terry Baskin, seconded by Randy Burton, it was unanimously:

RESOLVED: That the agenda be approved as presented.

Approval of Consent Agenda

Dr. Braddy presented the consent agenda (items 1-7: minutes of April 10, 2025 regular and executive session meetings, Treasurer's report, DNR 2025-26 proposed budget, Authority policies, 20th Annual Alzheimer's Service Center Golf Tournament silver sponsorship for \$1,000, and Commissioner Allen's back to school drive for \$1,500) for approval. After a general discussion, upon motion by Randy Burton, seconded by Terry Baskin, it was unanimously*:

RESOLVED: That the consent agenda be approved as presented.

*Dr. Braddy abstained from the vote on the Alzheimer's golf tournament (vote 5-1-0 on that item).

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Public Comment

Members of the public addressed the Board.

OLD BUSINESS

8. Accounting Update

Authority counsel reported that Rushton CPAs have set up a new set of accounts and are working on cleaning up 20204.

9. Annual Meeting with BOC (IGA) Update

Dr. Braddy reported that after trying since 2024 to get the joint meeting scheduled, it finally was held on April 29, 2025. He expressed thanks to Authority counsel, Michelle Youngblood, as well as Levar Norsworthy and Somanetha Moulate for their efforts related to the joint meeting. He reported that the issue of revising the Strategic Economic Development Plan had been raised, as well as the recommendation from The Chason Group to consolidate all of the County's economic development efforts under the Development Authority. He discussed outstanding payments still due to the Authority under the Intergovernmental Agreement, emphasizing the importance of stable income to be able to adequately staff the Authority. After a general discussion, upon motion by Dr. Tim Hynes, seconded by Dr. Braddy, it was unanimously:

RESOLVED: That the Officers review the intergovernmental agreement and prepare recommendations for potential modifications to be reviewed by the entire Authority Board.

There ensued a discussion about the possibility of a governance committee. Dr. Braddy asked Dr. Tim Hynes to head a team of Authority Board members, working with Authority counsel, to review the Authority's bylaws and make recommendations for any revisions thereto.

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NEW BUSINESS

10. 2025 Insurance Renewal

Authority counsel reported that the 2025 renewal application for the Authority's employment practices policy has been received. The Officers will move forward with submitting the renewal application.

OTHER BUSINESS

11. Executive Session

Dr. Braddy reported that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Randy Burton, seconded by Emma Godbee, it was:

RESOLVED: To adjourn into executive session for the purpose of discussing real estate and potential litigation matters.

Vote 5-1-0; Jean-Pierre Bourget abstained.

Whereupon, the meeting adjourned into executive session at 7:00 p.m.

The open meeting reconvened at 8:08 p.m.

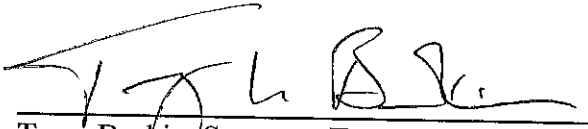
12. Consideration of items, if any, discussed in Executive Session

There were no items to consider.

There being no further business to come before the Authority, upon motion by Dr. Tim Hynes, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 8:10 p.m.


Terry Baskin, Secretary/Treasurer