

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

**MINUTES OF
REGULAR SESSION MEETING**

THURSDAY, JUNE 12, 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, June 12, 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; Dr. Keith Horton; and Jean-Pierre Bourget. Also present was Authority counsel, M. Michelle Youngblood (remote); 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 6:06 p.m. and called on Terry Baskin for the invocation.

Approval of Agenda

Dr. Braddy presented the agenda for approval. He asked to add item 4 to the consent agenda, approval of Aerotropolis Annual Dues. He also requested to table items 4 and 5 under Old Business, BOC Mini Retreat Recap and 2025 State of the Authority Date, and to add an item 9 under New Business for Board member Bourget's Request for a Site Evaluation Committee. After a general discussion, upon motion by Dr. Tim Hynes, seconded by Randy Burton, it was unanimously:

RESOLVED: That the agenda be approved as amended.

Approval of Consent Agenda

Dr. Braddy presented the consent agenda (items 1-4: minutes of May 8, 2025 regular and executive session meetings, Treasurer's report, and 2025 Aerotropolis Annual Dues) for approval. After a general discussion, upon motion by Randy Burton, seconded by Emma Godbee, it was unanimously:

RESOLVED: That the consent agenda be approved as presented.

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OLD BUSINESS

5. **BOC Mini-Retreat Recap and 2025 State of the Authority Date**

These items were tabled.

NEW BUSINESS

6. **5711 Jonesboro Road Parking Lot Repair**

Randy Burton reported that there is another place in the parking lot that needs to be repaired. The City of Lake City has put up barriers around the area. He noted that Clayton County Fire Department had been conducting exercises in the parking lot, but it was uncertain whether that was the cause. He reported that he had contacted the same person who had done the repair work before. The cost is \$7,500 to inspect the site to determine what needs to be done, which cost will be deducted from the cost of the repair. After a general discussion, upon motion by Dr. Tim Hynes, seconded by Randy Burton, it was unanimously:

RESOLVED: That the inspection and repair of the parking lot at 5711 Jonesboro Road be and hereby is authorized at a total cost not to exceed \$80,000.00.

7. **TA Realty Application for Bond Financing and Inducement Resolution**

Dr. Braddy introduced Chris Robbins, with TA Realty, and Dan McRae, Seyfarth. The proposed project is for the development of a data center. The maximum principal amount of the bonds is \$959,000,000, to be issued in two (2) series, one for real property, buildings and improvements, and one for equipment. In addition to the capital investment, the project is expected to create approximately thirty (30) new full-time jobs, twenty-nine (29) contractor jobs, and seven hundred (700) temporary construction jobs in the County. Various aspects of the project, including water usage, cooling, and lighting were discussed. After a general discussion, upon motion by Dr. Tim Hynes, seconded by Randy Burton, it was:

RESOLVED: That the inducement resolution be and hereby is approved, and the officers be and hereby are authorized to execute and deliver the same.
Vote 5-0-1; Jean-Pierre Bourget opposed.

8. **Presentation: Aerotropolis Atlanta**

Dr. Braddy called on Shannon James, President and CEO of Aerotropolis Atlanta, who gave a brief presentation.

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9. Site Evaluation Committee

Dr. Braddy called on Board member Jean-Pierre Bourget, who discussed his recommendation that the Authority form a site evaluation committee, to identify the properties owned by the Authority and compile an inventory with details about the various parcels. It was the consensus of the Authority that there was no need to form a committee, that those tasks can be performed by staff to the extent that information does not already exist.

Public Comment

Members of the public addressed the Board.

OTHER BUSINESS

10. 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.

Whereupon, the meeting adjourned into executive session at 7:46 p.m.

The open meeting reconvened at 8:31 p.m.

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

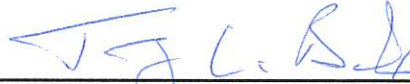
There were no items to consider.

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 8:32 p.m.

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Terry Baskin, Secretary/Treasurer