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

MINUTES OF REGULAR SESSION MEETING

THURSDAY, OCTOBER 9, 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, October 9, 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 (remote); Dr. Tim Hynes, Vice-Chair; Terry Baskin, Secretary/Treasurer; Emma Godbee; Dr. Keith Horton; and Jean-Pierre Bourget (arrived 6:24 p.m.). Also present was Authority counsel, M. Michelle Youngblood; and Somanetha Moulate, assistant to the Chairman. Also present was Levar Norsworthy, former Authority member Jean-Claude Bourget, and members of the public.

Call to Order and Invocation

Vice-Chair Dr. Tim Hynes opened the meeting at 6:10 p.m. He noted that, due to the lack of a quorum, the Authority was going to proceed with matters that did not require official action and called on Terry Baskin for the invocation.

OLD BUSINESS

4. State of the Authority Event

Dr. Braddy discussed the State of the Authority event. He noted that the 2024 event sold out, with over 250 attendees. He expects over 300 attendees this year. He reported that he is reviewing several proposals for locations and event services. After a general discussion, it was the consensus of the Authority to hold the event in January 2026 as a 2025 retrospective / year in review, and the hold the 2026 event in the fall of 2026.

NEW BUSINESS

5. Marketing and Strategic Branding Report

Levar Norsworthy presented the Marketing and Strategic Branding update. He discussed how to tell the County's story collectively, across all agencies and platforms.

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6. Workforce Development and Training Report

Dr. Shaun Johnson presented the Workforce Development and Training Report and introduced Momentum 500. Dr. Hynes noted that both presentations demonstrated a presumption for collaboration with a variety of partners, including the County, ARC, the Tourism Authority, the Chamber of Commerce, and others.

Call to Order (Official)

Dr. Hynes called the meeting to order at 7:13 p.m. to proceed with matters requiring official action.

Approval of Agenda

Dr. Hynes presented the agenda for approval. Board member Jean-Pierre Bourget moved to add an item under New Business for discussion of the Strategic Plan. The motion failed for lack of a second. After a general discussion, upon motion by Dr. Terry Baskin, seconded by Dr. Keith Horton, it was unanimously:

RESOLVED: That the agenda be approved as presented.

Approval of Consent Agenda

Dr. Hynes presented the consent agenda (items 1, 2, and 3: minutes of August 14, 2025 regular session meeting and Treasurer's report) for approval. After a general discussion, upon motion by Emma Godbee, seconded by Dr. Terry Baskin, it was unanimously:

RESOLVED: That the consent agenda be approved as presented.

<u>OLD BUSINESS</u>

There was no further old business to discuss.

NEW BUSINESS

There was no further new business to discuss.

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Public Comment

Members of the public addressed the Board.

OTHER BUSINESS

7. Executive Session

Board member Jean-Pierre Bourget reported that there was a need for an executive session to discuss real estate, personnel, and potential litigation matters. Upon motion by Jean-Pierre Bourget, seconded by Dr. Terry Baskin, it was:

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

Whereupon, the meeting adjourned into executive session at 7:32 p.m.

The open meeting reconvened at 7:58 p.m.

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

There was no business from executive session to be considered.

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

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 7:58 p.m.

Terry Baskin, Secretary/Treasurer