

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

**CLAYTON COUNTY**

**REGULAR SESSION MEETING**

**March 10, 2020**

**6:00PM**

**Clayton State University, Arbor Hall Auditorium**

**5823 Trammell Rd, Morrow, GA 30260**

**AGENDA TOPIC**

Call to Order of the Development Authority

Chairman Vincent

Approval of the Agenda

1. Approval of Minutes Regular Meeting (February 2020)

2. Approval of Minutes with Corrections (April 2019)

Michelle Youngblood

3. Approval of Minutes Executive Session (February 2020)

4. Treasurers Report, Amended Budget 2020,

Herman Andrews

Aerotropolis Alliance Partnership Request

5. Project Report

Interim Executive Director

**Old Business**

6. Approve Indemnification Policy

Michelle Youngblood

**New Business**

7. City Update, Lake City

Mayor Ronald Dodson

8. SPLOST Project Board Tour of two sites

**Other Business:**

1. **Executive Session for the purpose of discussing real estate, personnel and potential litigation**

2. **Consideration of items, if any, discussed in Executive Session**