

URBAN REDEVELOPMENT AGENCY OF CLAYTON COUNTY

**MINUTES OF SPECIAL CALLED MEETING
MONDAY, DECEMBER 4, 2017**

The regular monthly meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Monday, December 4, 2017, at 12:00 p.m. (noon), in the Conference Room at the Clayton County Office of Economic Development 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were: Michael Edmondson, Chairman; Eldrin Bell, Vice-Chair; Ricky L. Clark, Jr., Secretary/Treasurer; and Dr. Don McMillian. Also present were Authority Counsel, M. Michelle Youngblood; and Bill Keir, Deputy Director, Clayton County Office of Economic Development.

Call to Order and Welcome of Guests

Chairman Edmondson called the meeting to order at 12:05 p.m.

Approval of Agenda

Chairman Edmondson presented the agenda and inquired as to whether there were any additions, changes, or deletions. Ricky Clark asked to add an item under new business: Consider rescheduling December 12 regular meeting to December 14. After a general discussion, upon motion by Ricky Clark, seconded by Eldrin Bell, it was unanimously:

RESOLVED: That the Agenda be approved as amended.

NEW BUSINESS

1. Approval of Bond Resolution – URA Revenue Bond (Clayton County, Georgia Projects), Series 2017

Chairman Edmondson reported that the proposed bond issue was to finance certain urban redevelopment projects in County-designated Urban Redevelopment Areas. Agency Counsel Michelle Youngblood reported that the County had adopted two new Redevelopment Plans in November 2017. The bond will be issued in the original principal amount of \$9,710,000 to finance the cost of certain redevelopment projects identified in the Plans. After a general discussion, upon motion by Ricky Clark, seconded by Eldrin Bell, it was unanimously:

RESOLVED: That the Bond Resolution be and hereby is adopted and approved in the form presented. A true and correct copy is attached hereto and forms a part of these minutes.

URBAN REDEVELOPMENT AGENCY OF CLAYTON COUNTY

2. Consider rescheduling December 12 regular meeting to December 14

Chairman Edmondson reported that there did not appear to be a quorum available for the regular meeting on December 12. After a general discussion, upon motion by Eldrin Bell, seconded by Ricky Clark, it was unanimously:

RESOLVED: That the regular meeting on December 12 be rescheduled to December 14, 2017, at 5:00 p.m., in the conference room at 1588 Westwood Way, Morrow, Georgia.

Chairman Edmondson inquired as to whether there was any further business to come before the Board. There being no further business to come before the Board, upon motion by Ricky Clark, seconded by Eldrin Bell, it was unanimously resolved that the meeting be adjourned.

Whereupon, the meeting adjourned at 12:16 p.m.



Ricky L. Clark, Jr., Secretary/Treasurer