

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

MINUTES OF SPECIAL CALLED MEETING

WEDNESDAY, AUGUST 31, 2022

The special called meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Wednesday, August 31, 2022, at 8:30 a.m., at 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Regina Deloach, Chair; Herman Andrews, Vice-Chair; Randy Burton, Secretary/Treasurer; Mark Christmas, Assistant Secretary/Treasurer; Larry Vincent; Phong Duong (arrived 8:36 a.m.); and John Lampl (by telephone). Also present was Authority counsel, M. Michelle Youngblood; Business Development Manager Sydney-Alyce Bourget; and Office Manager Kimsherian Shelton.

Call to Order and Welcome of Guests

Chair Deloach called the meeting to order at 8:33 a.m. and called on Mark Christmas for an invocation.

1. Approval of Agenda

Chair Deloach presented the agenda and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Larry Vincent, seconded by Herman Andrews, it was unanimously:

RESOLVED: That the agenda be approved as presented.

NEW BUSINESS

1. Consider sponsorship of Rotary Club of Lake Spivey Golf Tournament

Chair Deloach called on Director Vincent for a report. Director Vincent reminded the Board that this request had been presented on August 9, 2022. The request is to sponsor a four-person team to play in the tournament at a cost of \$380.00, and to be a hole sponsor at a cost of \$105.00. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was:

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RESOLVED: To sponsor a four-person team to play in the Rotary Club of Lake Spivey Golf Tournament at a cost of \$380.00, and to be a hole sponsor at a cost of \$105.00. (Vote 5-1-0; Larry Vincent abstained, since he is a member of the Rotary Club.)

(Phong Duong arrived at 8:36 a.m.)

2. Consider sponsorship of 2nd Annual Aerotropolis Honors

Chair Deloach called on Director Vincent for a report. Director Vincent reminded the Board that this request had been presented on August 9, 2022. The request is to sponsor a table for 8 at the event at a cost of \$2,500.00. After a general discussion, upon motion by Mark Christmas, seconded by Herman Andrews, it was:

RESOLVED: To sponsor a table for 8 at the event at a cost of \$2,500.00. (Vote 6-1-0; Regina Deloach abstained, since she is on the Aerotropolis Board.)

OTHER BUSINESS

1. Executive Session

There was no executive session.

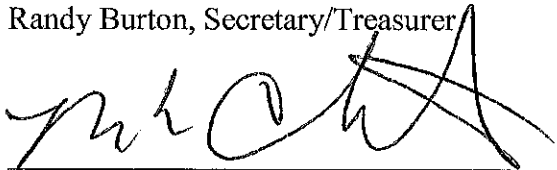
Chair Deloach inquired as to whether there was any additional business to come before the Board. Authority counsel noted that there had been a request to change the time of the September regular session meeting, as several Board members would be travelling for a conference. It was the consensus to hold the meeting at 8:30 a.m. There being no further business to come before the Authority upon motion by Mark Christmas, seconded by Larry Vincent, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 8:41 a.m.

OR

Randy Burton, Secretary/Treasurer



Mark Christmas, Assistant Secretary/Treasurer