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

1098 Fifth Avenue, Jonesboro, GA

Regular Business Meeting

July 11, 2024 6:00 PM

AGENDA

I. CALL TO ORDER:

II. INVOCATION

III. ADOPTION OF THE AGENDA:

IV. CONSENT AGENDA:

- 1. Approval of Minutes for Regular Session Meeting on June 13, 2024
- 2. Approval of Minutes for Executive Session Meeting on June 13, 2024
- 3. Treasurer's Report

Public Comments

V. OLD BUSINESS:

4. TOTO: Bond Update

Synopsis: Update on bond validation proceedings for issuance of revenue bonds in the maximum principal amount of \$238 million.

VI. NEW BUSINESS:

5. 1630 Phoenix Blvd: Repair / Replacement Requests

Synopsis: Consider requests from property manager for extraordinary expenses to replace two (2) HVAC units, upgrade the elevator, and plumbing repairs.

6. 5711 Jonesboro Road Report

Synopsis: Consider storm drain repair, including asphalt, curb, and gutter, at a cost not to exceed \$80,000.

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VII. OTHER BUSINESS:

7. Executive Session

Synopsis: Executive session for the purpose of discussing real estate, personnel, and potential litigation matters.

8. Action on Matters Following Executive Session

Synopsis: Consider action on matters discussed in executive session.

ADJOURN