

**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

January 9, 2025 | 6:00 PM

A G E N D A

I. CALL TO ORDER

II. INVOCATION

III. ADOPTION OF THE AGENDA

IV. CONSENT AGENDA

1. Approval of Minutes for Special Called Meeting on December 17, 2024
2. Treasurer's Report

Public Comments

V. OLD BUSINESS

3. Annual Meeting with BOC (IGA)
4. The Chason Group: Consider Agreement for Executive Search Services
5. DACC Public Purpose Corp II – 4244 International Parkway: Assignment of Management Agreement
6. DACC Public Purpose Corp II – 4244 International Parkway: Initial Assessment Report by Clayco Properties, LLC

VI. NEW BUSINESS

7. 2025 Indemnification Resolution
8. 2025 Conflict of Interest Resolution
9. 2025 Clayton Chamber of Commerce Membership
10. DACC 2025 Retreat
11. Election of Officers

VII. OTHER BUSINESS

12. Executive Session
13. Action on Matters Following Executive Session

ADJOURN