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

1098 Fifth Avenue, Jonesboro, GA

Regular Business Meeting

June 13, 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 May 9, 2024
 - 2. Approval of Minutes for Executive Session Meeting on May 9, 2024
 - 3. Treasurer's Report

Public Comments

- V. OLD BUSINESS:
- 4. Office of the Chairman Administrative Report
- 5. TOTO: Bond Update

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

6. 5711 Jonesboro Road: Property Inspection Report

Synopsis: Discuss results of property inspection by Helix Group, Inc.

7. Dormant Accounts

Synopsis: Consider closing or consolidating dormant accounts.

VI. NEW BUSINESS:

8. Aerotropolis Atlanta: 2024 Membership Renewal

Synopsis: Consider renewal of membership at annual cost of \$24,000.

9. Atlanta Metro Chamber: 2024 Membership Renewal

Synopsis: Consider renewal of membership at annual cost of \$813.

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10. Leadership Clayton 2024: Presentation

Synopsis: Members of the Leadership Clayton class present their ideas and project to the Board.

11. Insurance Renewal 2024:

Synopsis: Discuss renewal for the 2024-25 general liability and D&O insurance policies

VII. OTHER BUSINESS:

12. Executive Session

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

13. Action on Matters Following Executive Session

Synopsis: Consider action on matters discussed in executive session.

ADJOURN