

**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

February 13, 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 Regular Session on January 9, 2025
  - 2. Approval of Minutes for Executive Session on January 9, 2025
  - 3. Treasurer's Report

**Public Comments**

- III. OLD BUSINESS
  - 4. Annual Meeting with BOC (IGA)
  - 5. 2025 DACC Retreat Recap
- IV. NEW BUSINESS
  - 6. 2025 State of Authority Date
  - 7. 2025 DACC Public Purpose Corp 2025 Property Management Agreement
  - 8. FY2024 Audit
  - 9. 2025 Budget for DACC
  - 10. Accounting Services
- VII. OTHER BUSINESS
  - 10. Executive Session: Potential Litigation Matters
  - 11. Action on Matters Following Executive Session

ADJOURN