

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

**“Promoting the development of trade, commerce, industry and employment
opportunities in Clayton County”**

REGULAR SESSION MEETING

August 10, 2019

6:00 PM

**Clayton State University, Arbor Hall Auditorium
5823 Trammell Rd, Morrow, GA 30260**

AGENDA TOPIC

Call to Order Chairman Bell

Approval of the Agenda

Approval of Minutes

- Regular and executive session July 9, 2019

Treasurer’s Report Louis Johnson

Project Update Khalfani Stephens

OLD BUSINESS:

1. Audit update
2. Handbook update
3. USPS acquisition

NEW BUSINESS:

4. New CRM system
5. Sponsorship requests
6. Bond Counsel Contract
7. Reimbursement policy/ form for Board of Directors
8. Bylaws updates
9. Delinquent taxes on Walt Stephens property

OTHER BUSINESS:

1. Executive Session for the purpose of discussing real estate and potential litigation matters and personnel
2. Consideration of items, if any, discussed in Executive Session

ADJOURN: