

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

MINUTES OF SPECIAL SESSION MEETING

TUESDAY, DECEMBER 3, 2019

The special session meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, December 3, 2019, at 9:00 a.m., in the Arbor Hall Auditorium, Clayton State University, 5823 Trammell Road, Morrow, Georgia.

Members present at the meeting were Eldrin Bell, Chairman (arrived 10:02 a.m.); Larry Vincent, Vice-Chair; Herman Andrews, Secretary/Treasurer; Regina Deloach, Assistant Secretary/Treasurer; Sylvester Ford; Helen McSwain; and Jean-Claude Bouget. Also present were Authority counsel, M. Michelle Youngblood; Khalfani Stephens, Executive Director; Erica Rocker-Willis, Senior Business Development Manager; and Lori Smith, Office Manager and Research Analyst.

Call to Order and Welcome of Guests

Vice Chair Vincent called the meeting to order at 9:16 a.m.

Approval of Agenda

Vice Chair Vincent presented the agenda for the special session meeting and inquired as to whether there were any additions, changes, or deletions. Mr. Ford noted that the applicant for bond financing, Survarna, LLC, had asked for the matter to be tabled until the December 10th meeting. There being none, after a general discussion, upon motion by Helen McSwain, seconded by Sylvester Ford, it was unanimously:

RESOLVED: That the agenda be approved as presented.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

There was no new business to discuss.

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OTHER BUSINESS

1. Executive Session for the purpose of discussing real estate

Khalfani Stephens noted the need to have an executive session for purposes of discussing real estate. After a general discussion, upon motion by Sylvester Ford, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the meeting be adjourned into executive session for purposes of discussing real estate.

Whereupon, the meeting adjourned into execution session at 9:18 a.m.

Upon motion by Eldrin Bell, seconded by Regina Deloach, it was unanimously:

RESOLVED: That the open meeting reconvene.

Whereupon, the open meeting reconvened at 12:14 p.m.

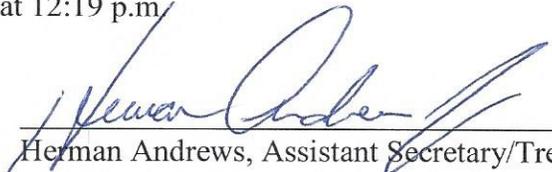
2. Consideration of Items, if any, Discussed in Executive Session

There were no matters discussed in executive session to be considered at this time.

Chairman Bell inquired as to whether there was any further business to come before the Board. Khalfani Stephens noted that the Authority's holiday party is December 11th. He also noted that the State of the Aerotropolis luncheon will be held on December 12th at 11:30 a.m. He asked all members interested in attending to let him know as soon as possible. There being no further business to come before the Board, upon motion by Eldrin Bell, seconded by Herman Andrews, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 12:19 p.m.



Herman Andrews, Assistant Secretary/Treasurer