

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

CLAYTON COUNTY

REGULAR SESSION MEETING

March 10, 2020

6:00PM

Clayton State University, Arbor Hall Auditorium

5823 Trammell Rd, Morrow, GA 30260

AGENDA TOPIC

Call to Order of the Development Authority Chairman Vincent

Approval of the Agenda

1. Approval of Minutes Regular Meeting (February 2020)
2. Approval of Minutes with Corrections (April 2019) Michelle Youngblood
3. Approval of Minutes Executive Session (February 2020)
4. Treasurers Report, Amended Budget 2020, Herman Andrews
Aerotropolis Alliance Partnership Request
5. Project Report Interim Executive Director

Old Business

6. Approve Indemnification Policy Michelle Youngblood

New Business

7. City Update, Lake City Mayor Ronald Dodson
8. SPLOST Project Board Tour of two sites

Other Business:

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