

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

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

**Regular Session Meeting
Tuesday, March 13, 2018 5:00PM
1588 Westwood Way, Morrow, Georgia**

AGENDA

Call to Order – Chairman Michael Edmondson

Approval of the Agenda

Approval of the Minutes of the following Meetings:

- February 13, 2018 - Regular Meeting
- March 10, 2018 – Special Called Meeting

TREASURERS REPORT: Ricky L. Clark, Jr.

- Invoices for Approval – Freeman, Mathis & Gary (legal services) - \$7,065.00
Carvir Group (travel reimbursement) - \$426.34
PiperJaffray (Financial Services) - \$1,250.00
Chairman Edmonson (Snacks for Interviews) - \$29.97
- Financials

OLD BUSINESS:

1. Discussion regarding RFP’s for Master Planning Consulting Services.

NEW BUSINESS:

1. Consideration of location agreement for use of the former Ingles parking lot located at 5711 Jonesboro Road.
2. Consideration of RFP’s for Master Planning Consulting Services.
3. Consideration of CC Kitchens, LLC application for \$22.1m Industrial Revenue Bond Financing.
4. Consideration of “stay-bonus” program for Rainwood Apartments as suggested by RAM Partners.
5. Consideration of repair work and deferred maintenance on Rainwater Apartments in the amount of \$35,000.
6. Consideration of proposal for Lake Spivey Golf Club Redevelopment Node as provided by DVSDesign Group.
7. Consideration of proposal as provided by the Pendleton Group (PCG).

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OTHER BUSINESS:

1. Executive Session for the purpose of discussing personnel related matters.
2. Consideration of items, if any, discussed in Executive Session.

ADJOURN: