

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

**MINUTES OF REGULAR MEETING
TUESDAY, JANUARY 9, 2018**

The regular monthly meeting of the Development Authority of Clayton County, Redevelopment Authority of Clayton County, and Urban Redevelopment Agency of Clayton County was held on Tuesday, January 9, 2018, at 5:00 p.m., in the Conference Room at the Clayton County Office of Economic Development, 1588 Westwood Way, Morrow, Georgia.

Members present at the meeting were Michael Edmondson, Chairman; Ricky L. Clark, Jr., Secretary/Treasurer; Dr. Don McMillian, Assistant Secretary-Treasurer; and Dr. Tim Gilrane. Also present were Authority counsel, M. Michelle Youngblood; Bill Keir, Deputy Director, and Tamara Patridge, Clayton County Office of Economic Development; and members of the public.

Call to Order and Welcome of Guests

Chairman Edmondson called the meeting to order at 5:05 p.m.

Approval of Agenda

Chairman Edmondson presented the agenda and inquired as to whether there were any additions, changes, or deletions. Ricky Clark asked to add an item number # 6 under New Business for Conflict of Interest and Indemnification Resolutions. He also asked to add under approval of the Minutes, approval of the minutes of the Executive Session held on December 13, 2017. After a general discussion, upon motion by Don McMillian, seconded by Ricky Clark, it was unanimously:

RESOLVED: That the Agenda be approved as amended.

Approval of the Minutes:

• **December 13, 2017 Special Called Meeting (Regular and Executive Session)**

Chairman Edmondson presented the minutes of the December 13, 2017 Special Called meeting (Regular and Executive Sessions) and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Ricky Clark, seconded by Time Gilrane, it was unanimously:

RESOLVED: That the minutes of the December 13, 2017 Special Called Meeting (Regular and Executive Sessions) be approved as presented. A copy is available in the Authority office.

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• **December 22, 2017 Special Called Meeting**

Chairman Edmondson presented the minutes of the December 22, 2017 Special Called Meeting and inquired as to whether there were any additions, changes, or deletions. There being none, upon motion by Don McMillian, seconded by Ricky Clark, it was unanimously:

RESOLVED: That the minutes of the December 22, 2017 Special Called Meeting be approved as presented. A copy is available in the Authority office.

Treasurer's Report

Chairman Edmondson called on Treasurer Ricky Clark for a report. Mr. Clark reported that there were several deposits for annual fees, but due to technical difficulties, the remainder of his report was deferred until the next meeting.

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

1. Update from Film Department

Chairman Edmondson called on Tamara Patridge for a report. Ms. Patridge reported on film activity in Clayton County in 2017. She is still calculating final numbers, but expects total activity to be double the activity in 2016.

2. Update from Office of Economic Development

Chairman Edmondson called on Bill Keir for a report. Mr. Keir presented a summary of requests for information received in fourth quarter 2017, current projects underway, 2017 business retention and expansion visits, and the CW Grant Transportation Enhancement Grant. He also provided analytics of industrial/flex space, as well as office and retail space (current versus 5-year average).

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3. Update regarding Economic Development Director Search

Chairman Edmondson called on Virgil Fludd for a report. Mr. Fludd discussed the status of the search for a new Economic Development Director. They are in the process of narrowing 10 candidates down to 5 candidates, whom they will present to the Authority for consideration. He expects to have that process completed by the end of the month, so the Authority can conduct interviews in February.

4. Discussion regarding sponsorship for South Metro Development Outlook

Chairman Edmondson reported that he had spoken with Michael Hightower (host of the South Metro Development Outlook). Based on its longstanding history of sponsorship of the event, Mr. Hightower offered to allow the Authority to continue as a gold sponsor for \$2,500 (half of the usual rate). Upon motion by Ricky Clark, seconded by Don McMillian, it was unanimously:

RESOLVED: That the Authority continue sponsorship of South Metro Development Outlook in the amount of \$2,500.

5. Discussion regarding 2018 Goals/Objectives/Initiatives

The Authority discussed 2018 goals, objectives, and initiatives. It was the consensus that measuring activity not just by number of jobs, but by the payroll or average hourly wage of new jobs is an important metric to evaluate. Other goals are master plan development and developing criteria for project incentives.

6. Consideration of 2018 Conflict of Interest and Indemnification Resolutions

Chairman Edmondson called on Michelle Youngblood for a report. Ms. Youngblood presented the 2018 Conflict of Interest and Indemnification Resolutions and discussed with the Board. After a general discussion, upon motion by Ricky Clark, seconded by Don McMillian, it was unanimously:

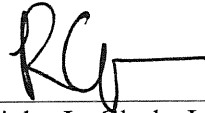
RESOLVED: That the Conflict of Interest and Indemnification Resolutions be approved as presented. Copies are available in the Authority office.

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Chairman Edmondson inquired as to whether there was any further business to come before the Board. There being no further business to come before the Board, upon motion by Ricky Clark, seconded by Don McMillian, it was unanimously:

RESOLVED: That the meeting be adjourned.

Whereupon, the meeting adjourned at 6:43 p.m.



Ricky L. Clark, Jr., Secretary/Treasurer