



Douglas County

JOINT DEVELOPMENT AUTHORITY OF METROPOLITAN ATLANTA

Quarterly Meeting Minutes

January 10, 2023 at 11:30 am Hosted by the Development Authority of Clayton County

Via Zoom Platform

Participants can also join via zoom https://us02web.zoom.us/j/89728550567?pwd=cHJ1Z3o4NENDZIUvZzJHeTBmKzNudz09 Meeting ID: 897 2855 0567 Passcode: 394001

Members Present: (5)

Mrs. Regina Deloach, Chair, Clayton County Mr. Michel Turpeau, Chair, Fulton County Mr. Irv Culpepper, Chair, Henry County Mr. Herman Andrews Jr., Vice Chair, Clayton County Dr. Steve Boyle, Chair, Rockdale County

Others Present: (9)

Ms. Sunny Anderson Ms. Marva Bryan Ms. Mikisha Calloway Mr. Jessie Goree Mr. Kevin Hanna Dr. Douglas Hendrix Mr. Ronnie Joseph

Zoom Participants:

Ms. Doris Coleman Mr. Josh Fenn

I. Call to Order – Ms. Regina Deloach, Chair, Clayton County Ms. Regina Deloach convened the meeting at 11:48 a.m.

- II.Welcome-Ms. Regina Deloach, Chair, Clayton County
Ms. Regina Deloach welcomed both in person and Zoom platform guest.
- III.Invocation-Ms. Regina Deloach, Chair, Clayton CountyMs. Regina Deloach of Clayton County presented the invocation
- IV. Recognition of Visitors-Ms. Regina Deloach, Chair, Clayton County Ms. Regina Deloach allowed all visitors to via Zoom and those attending in person to introduce themselves. Ms. Deloach recognized Ms. Jessie Goree, the Clayton County Board Chair.

Presentation

V. Dr. Douglas Hendrix, Chief of Staff, Clayton County Public Schools

Dr. Hendrix provided some insight on the history and growth of Clayton County Public Schools as well as spoke on the partnership with Clayton County that has aided in its growth. Dr. Hendrix introduced Mr. Ronick Joseph who serves as the Chief of Construction. Mr. Joseph provided an on screen presentation displaying the construction plans for the renovation of 32 Clayton County Public Schools facilities.

New Business

VI. Authorities Quarterly Report-Douglas, Fulton, DeKalb, Henry, Clayton and Rockdale Mr. Michel Turpeau presented on behalf of Fulton County. Mr. Turpeau reported that Fulton recently hired a new marketing director. This will be the first person in the position and they are scheduled to start in the month of February. Mr. Turpeau concluded that Fulton is anticipating a robust 2023.

Mr. Josh Fenn presented on behalf of Henry County. Mr. Fenn reported that Henry welcomed their largest investment of \$323 million which will be a European company. Renewal by Anderson is locating a new advanced manufacturing facility in Locust Grove GA. He concluded that the completion of the right of way interchange is scheduled to be finalized in 2024 which will aid in the traffic flow in the heart of Henry County.

Mr. Larry Vincent presented on behalf of Clayton County. Mr. Vincent reported that a Class A commercial development if currently under construction. Mr. Vincent reported that everything is under construction in Clayton County which includes, residences, water authority and schools. He reported that currently their main focus is workforce development as well as recruitment and retention.

Ms. .Sunny Anderson reported on behalf of Decide DeKalb. She reported that DeKalb closed out the year with over 6000 new jobs. Shadowbox accounted for over half of the investments and new jobs. Pepsi underwent an expansion of their facility. Their workforce addition has been open for over a year and they have someone in the position that is doing well.

Mr. Kevin Hannah reported on behalf of Rockdale County. Mr. Hannah reported that last year Rockdale saw 1.5 million square feet of development. They are currently in the middle of 3 very large prospects. He also reported that workforce is a big issues and they are working to find methods to assist companies.

VII. Approval October 11, 2022 Meeting Minutes

Ms. Regina Deloach presented the October 11, 2022 meeting minutes. Mr. Michel Turpeau motioned for the approval of the meeting minutes. The motion was seconded by Mr. Irv Culpepper. The October 11, 2022 meeting minutes were unanimously approved.

Approval of the Treasury Report

Mr. Marty Turpeau presented the treasury report ending August 31, 2022. Mr. Irv Culpepper motioned for approval of the treasury report. The motion was seconded by Ms. Regina Deloach. The treasury report was unanimously approved.

VIII. Adjournment and Next Meeting

The meeting was adjourned at 1:00 p.m.

The next Board meeting will be held on April 11, 2023 at 11:30 a.m. hosted by DeKalb County Development Authority.

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