



Special Called Board Meeting
June 13, 2019 – 8:30 a.m.
Upstairs Board Room @ 10. W. Chambers Street

Summary

Development Authority Board Members present: Tom Baugh, Chairman; Otis Ingram, Vice Chairman; Larry Evans, Secretary/Treasurer; Greg Head, Assistant Secretary/Treasurer; Phil Ham, Director; and Bob Harris, Attorney. Staff present: Bo Gregory, President and Cheri Lance, filling in for Assistant to President.

TOM BAUGH
Chairman

OTIS INGRAM
Vice Chairman

LARRY EVANS
Secretary/Treasurer

GREG HEAD
Asst. Secretary/Treasurer

JIM COLE
Director

CRAIG CRADDOCK
Director

PHIL HAM
Director

WENDELL HORNE
Director

MICHAEL LEVERETT
Director

BO GREGORY
President

BOB HARRIS
Attorney

Telephone: (478) 994-9239

I. Call meeting to order **8:37 a.m.**

II. Review and approval of agenda **Approved**

III. **Executive Session**

Entered 8:38 a.m.

Exited 8:44 a.m.

Motion approved for the DAOMC to exercise the Reverter Clause in the Ltd. Warranty Deed with David Whitaker, and if necessary, authorize the President and Chairman to negotiate any possible reimbursements as requested by David Whitaker to finalize the reacquisition of the property.

IV. Such other business as may properly come before meeting

V. Adjourn **8:45 a.m.**

