**REGULAR BOARD MEETING**

 **October 10, 2023, 8:30 a.m.**

 **199 E. Main Street**

 **Forsyth, Georgia**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG TAPLEY

*Director*

GREG GOOLSBY

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 993-1717

 **AGENDA**

Call meeting to Order 8:30 a.m.

Review and Approval of Agenda Approved

Review and Approval of Meeting Minutes Approved

September 12, 2023 regular meeting

Review and approval of Financials Approved

September 2023 Financials

New business Presented

GDOT Zoom Meeting

 Motion was made to allow Executive Director Joyce White to proceed with requesting

 Don Carter to produce drawings of a rail crossing at Indian Springs in order to procure

 a cost of redesigning said rail crossing.

 County Impact Fees

 Legislative Night, Oct. 19

 Motion was passed to allow Executive Director White to sign checks for $1000 and/or

 less.

Old Business Presented

DDS Update

Covenants for Indian Springs

Total Package Due Diligence

George Emami Cottage Home Manufacturing Bldg.

* Executive Directors Report Presented
* Executive Session
	+ Entered 9:10
	+ Exited 9:29
* Motion - None

All Other business - None

Adjourn 9:29 a.m.

 Next Meeting

 Tuesday, November 14, 2023 @ 8:30 a.m.