



Regular Board Meeting
 August 11, 2020 – 8:30 a.m.
 Towaliga Plantation
 4795 GA Hwy 83 North
 Forsyth, GA 31029

Summary

Development Authority Board Members present: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Larry Evans-Secretary/Treasurer, Greg Head-Asst. Secretary/Treasurer Directors- Wendell Horne, Jim Cole, Craig Craddock and Bob Harris- Attorney. Staff present Bo Gregory-President, Rebecca Stone-Office Manager. Also present were Kevin Brown-Seyfarth Shaw LLP and Will Davis -Monroe County Reporter

TOM BAUGH
Chairman

OTIS INGRAM
Vice Chairman

LARRY EVANS
Secretary/Treasurer

GREG HEAD
Assistant Secretary/Treasurer

WENDELL HORNE
Director

JIM COLE
Director

PHIL HAM
Director

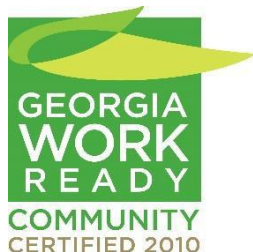
CRAIG CRADDOCK
Director

MICHAEL LEVERETT
Director

BO GREGORY
President

BOB HARRIS
Attorney

Telephone: (478)994-9239



- Call meeting to order **8:30 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
 - a. July 2020 **Approved**
- Review and approval of financials
 - a. July 2020 **Approved**
- New business
 - a. Motion to approve and authorize proceeding with the RFP in concert with Monroe County for fiber optic cable project **Approved**
- Old business **None**
- President’s Report **Presented**
- Executive Session **Entered 8:47am
Exited 9:18am**
- Such other business as may properly come before meeting
 - a. Motion by Wendell Horne and seconded by Otis Ingram that the Executive Director be authorized to collect building renderings and the Chairman be authorized to negotiate the price per acre for the sale of property to Project Pecan as discussed in Executive Session **Approved**
 - b. Motion to enter into lease with Jim Cole or entity that owns the building beside railroad crossing. Terms of lease are 1 year term beginning Dec. 1, 2020, \$895/ mo with \$895 security deposit. Lease will have (4) one year renewal options, at the option of DAOMC. Landlord to be responsible for repairs. **Approved**
 - c. Motion to allow immediate expense of \$15K for start up costs and set up of new office for DAOMC. **Approved**
- Adjourn **9:18 a.m.**

Next Meeting

Tuesday, September 8, 2020 8:30 a.m.

“Monroe County Invites Industry”

10 West Chambers Street
 Forsyth, Georgia 31029