



Regular Board Meeting
December 8, 2020 – 8:30 a.m.
10W. Chambers St.
Forsyth, GA 31029

Summary

Development Authority Board Members present: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Greg Head-Asst. Secretary/Treasurer
Directors- Wendell Horne, Jim Cole, Craig Craddock, Mike Leverett and Bob Harris- Attorney. Absent: Larry Evans, Phil Ham. Staff present Bo Gregory-President, Rebecca Stone-Office Manager.

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 **8:33 a.m.**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s) **Approved**
 - a. November 2020
- Review and approval of financials **Approved**
 - a. November 2020
- New business **None**
- Old business **None**
- President's Report **Presented**
- Executive Session **Entered 9:00 am**
Exited 9:25 am
- Such other business as may properly come before meeting
 - a. Motion to extend the contract of Kenneth Gregory until April 30, 2021 with review on or before Feb. 28, 2021. Contract to reflect salary of \$93K yearly with monthly car allowance of \$433 plus 50% applicable IRS mileage rate, \$100 cell phone allowance and personal health insurance. **Approved**
 - b. Motion to accept counteroffer of \$27,500/acre with February closing date from Swint's Candy Co. Recorded covenants and clawback provision attached to contract. **Approved**
- Adjourn **9:30 am**

Next Meeting

Tuesday, January 12, 2020
8:30 a.m.

“Monroe County Invites Industry”

199 E. Main St.
Forsyth, Georgia 31029