



DEVELOPMENT AUTHORITY OF MONROE COUNTY  
10 West Chambers Street

Special Called Board Meeting  
July 22, 2019, at 3:00 p.m.

Minutes

The Development Authority of Monroe County (“the Authority”) special called board meeting was held at 10 West Chambers Street, Forsyth, Georgia on July 22, 2019 at 3:00p.m. Notice of the time, place and purpose of said meeting was duly given to all Authority members and to the public, as provided in the Authority by-laws and by law.  
The meeting was open to the public.

Development Authority Board members present: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, Phil Ham and Kevin Brown-Attorney. Staff present: Bo Gregory-President and Brandy Boynton-Assistant to President.

**Meeting Called to Order**

Chairman Tom Baugh called the meeting to order at 3:07 p.m. and declared there was a quorum.

**Review and Approval of Agenda**

Chairman Tom Baugh called for a motion to approve the agenda. Mr. Otis Ingram made a motion to approve the agenda. Mr. Greg Head seconded the motion. The motion passed unanimously.

**New Business**

No new business discussed

**Executive Session**

Started 3:08 p.m. Motion to begin executive session made by Mr. Otis Ingram. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Ended 3:26 p.m. Motion to exit executive session made Mr. Otis Ingram. Mr. Phil Ham seconded the motion. The motion passed unanimously.

Mr. Phil Ham motioned to authorize the Chairman, staff and counsel to negotiate and finalize the Memorandum of Understanding as discussed in executive session, subject to such further revisions as may be recommended by counsel and approved by the Chairman. Mr. Otis Ingram seconded the motion. The motion passed unanimously.

**Other Business**

No other business discussed.

**Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 3:28 a.m. Mr. Greg Head made a motion to adjourn. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton