



DEVELOPMENT AUTHORITY OF MONROE COUNTY
10 West Chambers Street

Regular Board Meeting
July 9, 2019, at 8:30 a.m.

Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at at 10 West Chambers Street, Forsyth, Georgia on July 9, 2019 at 8:30a.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 were: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, Phil Ham, Craig Craddock, Michael Leverett and Bob Harris-Attorney. Staff present were: Bo Gregory-President and Brandy Boynton-Assistant to President.

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:31 a.m. and declared there was a quorum.

Review and Approval of Agenda

Chairman Tom Baugh called for a motion to approve the agenda. Mr. Phil Ham made a motion to approve the agenda. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Review and Approval of Minutes

Chairman Tom Baugh called for a motion to approve the minutes from last month’s meeting. Mr. Phil Ham made a motion to approve the minutes from last month’s meeting. Mr. Greg Head seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to approve the minutes from last month’s special called meeting. Mr. Phil Ham made a motion to approve the minutes from last month’s special called meeting. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Review and Approval of Financials

Chairman Tom Baugh called for a motion to approve the financials. Mr. Phil Ham made a motion to approve the financials. Mr. Greg Head seconded the motion. The motion passed unanimously.

New Business

Mr. Bob Harris updated the board on his conversations and emails with David Whitaker had on July 8, 2019. All conversations/feedback have found to be positive in reminding Mr. Whitaker that the signed documents need to be returned as soon as possible. He will revisit on Friday, July 12, 2019, if he has not received the signed documents and report to the Chairman.

Chairman Tom Baugh addressed the board on the Ethics Ordinance adopted by Monroe County Board of Commissioners. Mrs. Boynton will email a copy out to all board members requesting return receipt.

President's Report

Mr. Bo Gregory stated that Zaxby's has closed on land. They are set to review plans on the 22nd with the city. Tushar will have gas tanks on the ground July 10th. His group is set to be finished at the end of 2019, but it could be delayed a few months. Reams Concrete is now building out and should be up and running by the 2nd week in August. There is currently no set date for the Fiver Below Open House, but it will most likely take place on a Friday. The REBA Grant for \$325K was officially granted for Five Below. Bo has an upcoming meeting to work towards having the money executed. More details to follow Bo's meeting.

Executive Session

Started 8:44 a.m. Motion to begin executive session made by Mr. Wendell Horne. Mr. Greg Head seconded the motion. The motion passed unanimously.

Ended 9:01 a.m. Motion to exit executive session made Mr. Phil Ham. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion on Project Fireball's tax abatement from 10yr to 20yr and offer an inducement of up to \$50K for any costs that may be legally reimbursed. Mr. Wendell Horne made a motion to approve Project Fireball's tax abatement from 10yr to 20yr and offer an inducement of up to \$50K for any costs that may be legally reimbursed. Mr. Greg Head seconded the motion. The motion passed unanimously.

Other Business

No other business discussed.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:03 a.m. Mr. Phil Ham made a motion to adjourn. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton