DEVELOPMENT AUTHORITY OF MONROE COUNTY

199 East Main Street

Regular Board Meeting

 March 14, 2023, 8:30 a.m.

 199 East Main Street

 Forsyth, GA 31029

Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at 199 East Main Street, Forsyth, GA on March 14, 2023 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, Jim Cole – Vice Chairman, Greg Head-Secretary/Treasurer, Directors- Phil Ham, Wendell Horne, Craig Craddock, Michael Leverett, Greg Goolsby and Greg Tapley. Joyce White – Executive Director, Bob Harris-Attorney and Brandy Boynton-Admin Assistant.

# 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. Greg Head made a motion to approve the agenda. Mr. Phil Ham seconded the motion. The motion passed unanimously.

# Review and Approval of Minutes

 Chairman Tom Baugh called for a motion to approve the minutes from the February 2023 meeting.

 Mr. Phil Ham made a motion to approve the minutes from February 2023. Mr. Craig Craddock

 seconded the motion. The motion passed unanimously.

# Review and Approval of Financials

 Chairman Tom Baugh called for a motion to approve the financials from February 2023. Mr.

 Phil Ham made a motion to approve the financials from February 2023. Mr. Greg Head

 seconded the motion. The motion passed unanimously.

# New Business/Old Business

 Chairman Tom Baugh informed the Board that any funds kept with Cadence Bank have now been moved

 locally to United Bank. Director White gave an update of funds remaining in each account as well as the

 updated authorized signers.

 **Executive Directors Report**

Director White informed the Board that she has spoken with Attorney Kevin Brown and although he has

 had conversations with Attorney Ben Vaughn concerning the abatement schedules but they have not been

 able to get together yet.

 **Executive Session**

No motions made.

# Other Business

Chairman Tom Baugh welcomed new Director Greg Tapley to the Board. He also thanked Mr. Jim

Cole for all of his hard work on the DDS project. Mr. Jim Cole invited the Board to attend tonight’s Mercer

Baseball game along with the Bibb County Development Authority and the Macon/Bibb Water Authority.

# Adjournment

Chairman Tom Baugh called for a motion to adjourn at 8:59 a.m. Mr. Greg Head made a motion to adjourn. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Boynton