DEVELOPMENT AUTHORITY OF MONROE COUNTY

 Minutes

Special Called Meeting

October 4, 2022, 8:30 a.m.

199 E. Main Street

Forsyth, Georgia

The Development Authority of Monroe County (“the Authority”) special called board meeting was held at 199 East Main Street, Forsyth, GA on October 4, 2022 at 8:30 a.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.

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

LARRY EVANS

*Secretary/Treasurer*

GREG HEAD

*Assistant Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GEORGE EMAMI

*Director*

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 993-1717

The meeting was open to the public.

Development Authority Board members present were: Chairman Tom Baugh, Vice Chairman Jim Cole, Finance Chair, Larry Evans, Vice Chair Finance Greg Head, Mike Leverett, Craig Craddock, Phi Ham, Joyce White – Executive Director and Bob Harris-Attorney were also present.

**Meeting Called to Order**

Chairman Tom Baugh declared there was a quorum and called the meeting to order at 8:30 a.m.

**Review and Approval of Agenda**

Chairman Tom Baugh called for a motion to approve the agenda. Craig Craddock made the motion to approve the agenda and Mike Leverett seconded the motion. The motion passed unanimously.

 **Executive Session**

Chairman Baugh called for a motion to enter Executive Session at 8:40 a.m. Phil Ham made the motion to move into Executive Session and the motion was seconded by Mike Leverett. The motion passed unanimously.

Chairman Tom Baugh called for a motion at 10:08 to exit Executive Session. Craig Craddock so moved and the motion was seconded by Mr. Phil Ham. The motion to exit Executive Session passed unanimously and Executive Session was exited at 10:08 a.m.

**Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 10:08 a.m. Mike Leverett made the motion and Phil Ham seconded the motion to adjourn. The motion passed unanimously.

Respectfully submitted by Joyce White