**Called Board Meeting**

**July 25, 2023 – 8:30 a.m.**

**199 East Main Street**

**Forsyth, GA 31029**

**Agenda**

TOM BAUGH

*Chairman*

JIM COLE

*Vice Chairman*

GREG HEAD

*Secretary/Treasurer*

WENDELL HORNE

*Director*

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

GREG GOOLSBY

*Director*

GREG TAPLEY

Director

JOYCE WHITE

*Executive Director*

BOB HARRIS

*Attorney*

Telephone: (478) 994-1717

Call Meeting to Order 8:30 a.m. Quorum Declared

* + - * Review and Approval of Agenda Approved
      * Executive Session

Entered 8:35 a.m.

Exited 9:23 a.m.

Motion was made to approve proposed purchase agreement between the Development Authority of Monroe County and Project Peach dated July 19, 2023, but to amend (a) Exhibit “D”, the Work Letter by adding: “but not to include inter connection costs of any and all utilities”.

* + - * Adjourn 9:24 a.m.