Regular Board Meeting

February 13, 2024– 8:30 a.m.

199 East Main Street

**Summary**

**Attendees:**

 Tom Baugh – Chairman, Jim Cole – Vice Chairman, Greg Head –

 Secretary/Treasurer. Directors- Phil Ham, Micheal Leverett, Wendell Horne and

 Greg Goolsby. Joyce White – Executive Director, Bob Harris- Attorney and

 Brandy Boynton- Admin Assistant.

* Call meeting to order 8:32 am
	1. Motion made to Amended Agenda to include CFA in Old Business
* Review and approval of agenda
* Review and approval of meeting minute (s)
1. January 2024 Approved
* Review and approval of Financials
	1. November 2023 Approved
	2. December 2023 Approved
	3. January 2024 Approved
* New business Presented
* Old business Presented
	1. Motion passed authorizing the Chairman and Secretary to execute required documents to sell approximately 1.78 acres at the corner of Hwy 18 and Industrial Park Rd for $900K pursuant to the Contract of Purchase and Sale dated August 22, 2023 with New Urban Development Forsyth, GA, LLC.
* Executive Directors Report Presented
* Executive Session

Entered: 8:56 a.m.

Exited: 9:43 a.m.

* Such other business as may properly come before meeting
* Adjourn 9:44 a.m.

 **Next Meeting**

 Tuesday, March 12, 2024 @ 8:30 a.m