



DEVELOPMENT AUTHORITY OF MONROE COUNTY

199 East Main Street

Regular Board Meeting
January 11, 2022, 8:30 a.m.
199 East Main St
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 January 11, 2022, 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, Directors- Wendell Horne, Craig Craddock, Michael Leverett and George Emami. 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 8:36 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. Craig Craddock made a motion to approve the agenda. Mr. Mike Leverett 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 December meeting. Mr. George Emami made a motion to approve the minutes from December. 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 for December. Mr. George Emami made a motion to approve the financials. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

New Business/Old Business

Director Joyce White informed the Board that Chairman Tom Baugh and Board Member Phil Ham and herself held a conference with Oglethorpe Power Company. On the call from Oglethorpe was the Executive Director of External and Government Affairs, Heather Teiliet, and Director of Community Affairs, Sydne Smith, and Senior Vice President over Real Estate, Billy Ussery. Tom Baugh stated that Oglethorpe Power Company was indifferent about selling or putting any member money into the property. Chairman Baugh suggested the Oglethorpe property be on the DAOMC website but the Authority would not invest too much more time and/or money into the property. Should someone contact the Board regarding this property, this will be reevaluated.

Executive Directors Report

Director White informed the Board of her most recent meetings which she said slowed considerably due to the holidays and covid cases rising. She did follow up with Daniel Buxton of Buxton, and Daniel Stickler of Fit Co, regarding their interests in the Hwy. 18 property. She met with Kyle Ward regarding the Indian Springs property he would like to purchase. Director White followed up with Steve Coleman regarding a survey needed on Highway 18 property. Director White also attended dinner with some of the Board of Directors over Corrections and the Head of the Pardons and Parole Board and Head of Pardons and Parole. Director White met with Jimmy Melton of Renfroe Construction. Director White has tried to meet with Janice Hall for several weeks, but she is quarantined at home with Covid.

Mrs. White handed out a set of covenants for the Board to review and discuss in an effort to prepare new covenants for properties located within Indian Springs Business Park. The Board will review and call Joyce with any questions and/or suggestions.

Coming up, Director White has set up a meeting with Stewart Rodeheaver, Tye Hannah and the Middle Georgia Regional Commission and will be conducting existing business calls with Candice Scott of the Georgia Department of Economic Development.

Director White has been working on end-of-the year items and created a budget for 2022 and in doing so found some discrepancies. She found where the Development Authority has been paying for "DAOMC" e-mail accounts for Otis Ingram James Vaughn Barry Peters Robert Willis George Wilson and Jim Ham and has hopefully gotten Microsoft to correct this.

Executive Session

Started 8:53 a.m. Motion to begin executive session made by Mr. Michael Leverett. Mr. George Emami seconded the motion. The motion passed unanimously.

Ended 9:34 a.m. Motion to exit executive session made by Mr. Wendell Horne. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

A motion was called for to approve the expenditure of up to \$30K which will be taken from SPLOST funds and applied to project East Bound.

Other Business

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:37 a.m. Mr. Wendell Horne made a motion to adjourn. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Respectfully
Submitted:

Brandy Boynton
Joyce White