



DEVELOPMENT AUTHORITY OF MONROE COUNTY

199 East Main Street

Regular Board Meeting
April 20, 2021, 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 April 20, 2021 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, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, George Emami, Phil Ham, Craig Craddock, Michael Leverett and Bob Harris-Attorney
Staff present were Bo Gregory-President, Brandy Boynton-Admin

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:32 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. Greg Head 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 March meeting. Mr. Phil Ham made a motion to approve the minutes from the March meeting. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to approve the minutes from the Special Called March meeting. Mr. Phil Ham made a motion to approve the minutes from the Special Called March meeting. Mr. Greg Head seconded the motion. Mr. Larry Evans abstained. The motion passed.

Review and Approval of Financials

Chairman Tom Baugh called for a motion to approve the financials for March. Mr. Wendell Horne made a motion to approve the financials. Mr. Phil Ham seconded the motion. The motion passed unanimously.

New Business

Chairman Tom Baugh stated that the Monroe County Bicentennial Commission reached out sponsorship. The levels range from \$15K down to \$100. Mr. Baugh called for a motion to approve spending \$500 for the sponsorship. Mr. Jim Cole made a motion to approve spending \$500 for the Bicentennial sponsorship. Mr. Greg Head seconded the motion. The motion passed unanimously. Mr. Baugh stated that there will be a small group formed to help facilitate any office needs within the office after Mr. Bo Gregory's departure at the end of April. Mrs. Brandy Boynton will continue to work with the DAOMC on an as needed basis as well. Mr. Baugh has plans to meet with the CPA (Hopkins & Associates) to discuss any changes that need to take place in the short term.

Old Business

None

President's Report

Mr. Bo Gregory informed the Board that the DAOMC has received the quarterly check in the amount of \$31,250.00. The amount from Tushar is \$56,587 to date. Mr. Gregory shared the new property signs at the Industrial Park and Indian Springs. There was interest in the 10 acres at the Industrial Park. Mr. Gregory Has sent out the GDOT document in regards to the I-75 questions. He stated that Plant Camillia has now been listed by the Summit Group.

Executive Session

Started 8:44 a.m. Motion to begin executive session made by Mr. Michael Leverett. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Ended 9:29 a.m. Motion to exit executive session made by Mr. Phil Ham. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Mr. Baugh called for a motion to approve moving forward per discussions relative to personnel matters. Mr. Michael Leverett called for a motion to approve moving forward per discussions relative to personnel matters. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Other Business

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:31 a.m. Mr. Craig Craddock made a motion to adjourn. Mr. Greg Head seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Boynton