Regular Board Meeting

February 12 – 8:30 a.m.

Board Room at 10. W. Chambers Street

**SUMMARY**

 Development Authority board members present were Tom Baugh;Chairman, Otis

 Ingram;Vice Chairman, Larry Evans;Co-Secretary/Treasurer, Greg Head;Co-

 Secretary/Treasurer, Wendell Horne;Director, Jim Cole;Director, Phil Ham;

Director, Michael Leverett;Director. Staff present: Brandy Boynton:Finance &

Performance Coordinator. Guests present: Laura Mathis;Mid GA Regional Comm

Will Davis;Monroe County Reporter.

* Call meeting to order **8:31am**

TOM BAUGH *Chairman*

OTIS INGRAM

 *Vice Chairman*

LARRY EVANS

*Co-Secretary/Treasurer*

GREG HEAD

*Co-Secretary/Treasurer*

WENDELL HORNE

Director

JIM COLE

Director

PHIL HAM

*Director*

CRAIG CRADDOCK

*Director*

MICHAEL LEVERETT

*Director*

BO GREGORY

 *President*

Bob HARRIS

. *Attorney*

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* Review and approval of agenda **Approved**
* Review and approval of meeting minute (s) **Approved**

a. January 8, 2019

* Review and approval of financials **Approved**
1. January 2019
* New business **Presented**

 a. Introduction of Visitors

 Middle Georgia Regional Commission

* Laura M. Mathis/Ex. Director

 -To discuss Regional Economic Business Assistance

* President’s Report **Presented**
* Such other business as may properly come before meeting
* Adjourn **8:44am**

**Next Meeting**

Tuesday, March 12, 2019 @ 8:30 a.m.