



DEVELOPMENT AUTHORITY OF MONROE COUNTY
10 West Chambers Street

Regular Board Meeting
January 14, 2020, at 8:30 a.m.

Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at 10 West Chambers Street, Forsyth, Georgia on January 2020 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, Otis Ingram-Vice Chairman, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, Craig Craddock, Jim Cole, Phil Ham, Michael Leverett and Bob Harris-Attorney. Staff present were: Bo Gregory-President and Brandy Boynton-Executive Assistant.

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:31 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. Phil Ham 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 November’s meeting. Mr. Greg Head made a motion to approve the minutes from last month’s meetings. Mr. Phil Ham seconded the motion. The motion passed unanimously.

Review and Approval of Financials

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

New Business

Mr. Gregory reminded the board that the 2020 ECG Summit sponsorship is soon approaching. Mr. Tom Baugh called for a motion to approve spending \$500 for the ECG sponsorship. Mr. Phil Ham made a motion to approve spending \$500 for the ECG sponsorship. Mr. Greg Head seconded the motion. The motion passed unanimously.

Old Business

Nothing to report

President's Report

Mr. Bo Gregory stated there will now be monthly MEGA meetings held for the HDCI program. Mr. Gregory updated the Board of his recent meetings/visits. In November Mr. Gregory visited with Cushman Wakefield, Patrick Murphy, Brian Monaghan and Raymond Stache. Nick Faber w/IDI and has advised the price of \$83K per acre on Site B. They seem to still have around 10 inquires a month. Mr. Gregory also met with Lorraine Smith/Monroe County Hospital, Steve Gramling/Gresco, Kenneth Mantle/DOC and Sandy Cowell with the Monroe County School systems. In December Mr. Gregory met with Mickey Daniels/GPC, Ryan Waldrep/Dublin Co. DA, Stephen Adams/Ex. Director Macon Bibb County Industrial Authority and Austin Arnold/Raul Rodriguez with the GPC. He also met with Pallet One/Delynn Dykes, GPSTC/John Hutcheson, Fowler Flemister/Dexter Talmadge & David Durham, Ten-8/Chad Lynch. Mr. Gregory also advised that he will attend the Global Trade and Investment Symposium on Thursday.

Executive Session

Started 8:37 a.m. Motion to begin executive session made by Mr. Phil Ham. Mr. Greg Head seconded the motion. The motion passed unanimously.

Ended 9:15 a.m. Motion to exit executive session made by Mr. Phil Ham. Mr. Greg Head seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to approve the contract with the Forsyth-Monroe County Chamber of Commerce for two years with two one-year renewals. Mr. Phil Ham made a motion to approve the contract with the Forsyth-Monroe County Chamber of Commerce for 2 additional terms of 1 year. Mr. Otis Ingram seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to approve paying a rate of \$75.00 a day for administrative services provided by Brandy Boynton. Mr. Wendell Horne made a motion to approve paying a rate of \$75.00 a day for administrative services provided by Brandy Boynton. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Other Business

No other business discussed.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:16 a.m. Mr. Phil Ham made a motion to adjourn. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton