



Development Authority of
Monroe County

TOM BAUGH
Chairman

OTIS INGRAM
Vice Chairman

LARRY EVANS
Secretary/Treasurer

GREG HEAD
Assistant Secretary/Treasurer

WENDELL HORNE
Director

JIM COLE
Director

PHIL HAM
Director

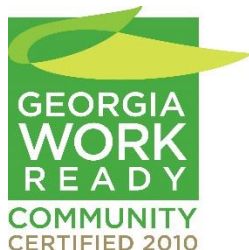
CRAIG CRADDOCK
Director

MICHAEL LEVERETT
Director

BO GREGORY
President

BOB HARRIS
Attorney

Telephone: (478) 994-9239



Regular Board Meeting
January 14, 2020 – 8:30 a.m.
Upstairs Board Room @ 10 West Chambers Street

Summary

Development Authority Board Members present: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Greg Head-Assistant Secretary/Treasurer, Wendell Horne-Director, Jim Cole-Director, Phil Ham-Director, Craig Craddock-Director, Michael Leverett and Bob Harris-Attorney. Staff present Bo Gregory-President and Brandy Boynton-Executive Assistant.

- Call meeting to order **8:31 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
 - a. November 2019 **Approved**
- Review and approval of financials
 - a. November/December 2019 **Approved**
- New business **Presented**
 - a. **Motion approved to use \$500 for a sponsorship with the ECG Summit.**
- Old business **Nothing to present**
- President's Report **Presented**
- Executive Session
 - Entered 8:37 am**
 - Exited 9:15 am**
 - **Motion to approve the contract with the Forsyth-Monroe County Chamber of Commerce for two years, with two one-year renewals.**
 - Motion to approve a rate of \$75.00 a day for Administrative services provided by Brandy Boynton.**
- Such other business as may properly come before meeting
- Adjourn **9:16 am**

Next Meeting

Tuesday, February 11, 2020 @ 8:30 a.m.

“Monroe County Invites Industry”

10 West Chambers Street • Forsyth, Georgia 31029