



DEVELOPMENT AUTHORITY OF MONROE COUNTY

199 East Main Street

Regular Board Meeting
January 12, 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 January 12, 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, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer Directors-Wendell Horne, Jim Cole, Phil Ham, Craig Craddock 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 8:31 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. Greg Head made a motion to approve the agenda. Mr. Phil Ham 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 meeting. Mr. Craig Craddock made a motion to approve the minutes from December meeting. Mr. Head seconded the motion. The motion passed unanimously.

Review and Approval of Financials

Chairman Tom Baugh called for a motion to approve the financials for November. Mr. Larry Evans made a motion to approve the financials. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

New Business

Mr. Otis Ingram is no longer Vice Chairman and George Emami joins the DAOMC. Nominations needed for Vice Chairman to replace Mr. Otis Ingram. There was a motion to nominate Mr. Wendell Horne by Mr. Larry Evans, no second. Mr. Greg Head motion to elect Jim Cole as Vice-Chair, seconded by Mr. Craig Craddock. The vote was called by Chairman Baugh and that vote was unanimous.

Old Business

None

President's Report

President Bo Gregory advises the Board that he has recently attended the MEGA Board Meeting where the HDCI program was discussed. County is funding Economic Development \$140K Total, \$125K to the DAOMC, \$10K to the Hubbard Alumni, \$2700.00 to the Historical Society and \$5K to the Tourism Association. Meeting with Grant Cagle at ECG the week of January 12, 2021, Meeting with new owners of Newton Property – Panettoni Development Group, Drew Nation – Dev Manager, Lee Caldwell – Colliers. Mr. Gregory advised he has spent \$7,942 of \$15K moving budget. Trammell Pest Control and DIM Landscaping, same servicers as previous tenant, will be used.

Executive Session

Started 8:55 a.m. Motion to begin executive session made by Mr. Greg Head. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Ended 9:32 a.m. Motion to exit executive session made by Mr. Jim Cole. Mr. Greg Head seconded the motion. The motion passed unanimously.

Other Business

None

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:34 a.m. Mr. Greg Head made a motion to adjourn. Mr. Phil Ham seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Boynton