



Regular Board Meeting  
July 9, 2019 – 8:30 a.m.  
Upstairs Board Room @ 10 West Chambers Street

**Summary**

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

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

- Call meeting to order **8:31 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
  - a. June 11, 2019 **Approved**
  - b. June 13, 2019 **Approved**
- Review and approval of financials
  - a. June 2019 **Approved**
- New business **Presented**
- President's Report **Presented**
- Executive Session

**Entered 8:44 am**

**Exited 9:01 am**

**Motion approved for Project Fireball to increase to a 20yr tax abatement and offer an inducement of up to \$50K for any costs that may legally reimbursed.**

- Such other business as may properly come before meeting
- Adjourn **9:03 am**

**Next Meeting**

Tuesday, August 13, 2019 @ 8:30 a.m.

***“Monroe County Invites Industry”***

10 West Chambers Street • Forsyth, Georgia 31029

