



## DEVELOPMENT AUTHORITY OF MONROE COUNTY

10 West Chambers Street

Regular Board Meeting  
July 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 July 14, 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, Larry Evans-Secretary/Treasurer, Directors-Wendell Horne, Craig Craddock, Jim Cole and Bob Harris-Attorney Absent: Greg Head and Phil Ham. Staff present were Bo Gregory-President, Rebecca Stone-Office Manager.

### **Meeting Called to Order**

Chairman Tom Baugh called the meeting to order at 8:30 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. Otis Ingram made a motion to approve the agenda. Mr. Larry Evans seconded the motion. The motion passed unanimously.

### **Review and Approval of Minutes**

Chairman Tom Baugh called for a motion to approve the minutes from June's meeting. Mr. Otis Ingram made a motion to approve the minutes from June's meeting. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

### **Review and Approval of Financials**

Chairman Tom Baugh called for a motion to approve the financials for June. Mr. Craig Craddock made a motion to approve the financials. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

### **New Business**

Mr. Jim Cole suggests to the Board that August 11 meeting be held at an off site location from 10 W. Chambers St; Mr. Cole has reached out to Mr. Roy Fickling about having the meeting at his plantation on Hwy 83 and would like to invite a speaker to present to the group and have a served breakfast. A motion is made by Mr. Otis Ingram for off site meeting in August. The motion is seconded by Mr. Wendell Horne. The motion passed unanimously.

### **Old Business**

None

### **President's Report**

None

### **Executive Session**

Started 8:41 a.m. Motion to begin executive session made by Mr. Mike Leverett. Mr. Larry Evans seconded the motion. The motion passed unanimously.

Ended 9:39 a.m. Motion to exit executive session made by Mr. Craig Craddock. Mr. Larry Evans seconded the motion. The motion passed unanimously.

A motion to authorize the Chairman to proceed with both real estate matters as discussed in Executive Session was made by Mr. Otis Ingram. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

### **Other Business**

None

### **Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 9:42 a.m. Mr. Otis Ingram made a motion to adjourn. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Rebecca Stone