



Regular Board Meeting
June 11, 2019 – 8:30 a.m.
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-Director and Bob Harris-Attorney. Staff present: Bo Gregory-President, Brandy Boynton-Assistant to President.

TOM BAUGH
Chairman

OTIS INGRAM
Vice Chairman

LARRY EVANS
Co-Secretary/Treasurer

GREG HEAD
Co-Secretary/Treasurer

WENDELL HORNE
Director

JIM COLE
Director

PHIL HAM
Director

CRAIG CRADDOCK
Director

MICHAEL LEVERETT
Director

BO GREGORY
President

Bob HARRIS
Attorney

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- Call meeting to order **8:30 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
 - a. May 14, 2019 **Approved**
- Review and approval of financials
 - a. May 2019 **Approved**
- New business
 - a. Statement Florida Power and Light bonds presented by Mr. Bob Harris. Document signed by Mr. Larry Evans and Mr. Tom Baugh. **Motion approved for approving the closing documentation of the FL Power & Light bonds.**
- President's Report **Presented**
- Executive Session
 - Entered 8:35 am**
 - Exited 8:59 am**
 - Motion approved to authorize the Attorney of the Authority to write David Whitaker a letter outlining the Development Authority's rights in reference to land purchase.**
- Such other business as may properly come before meeting
- Adjourn **9:07 am**

Next Meeting

Tuesday, July 9, 2019 @ 8:30 a.m.

"Monroe County Invites Industry"

10 West Chambers Street • Forsyth, Georgia 31029

