



DEVELOPMENT AUTHORITY OF MONROE COUNTY  
10 West Chambers Street

Regular Board Meeting  
June 11, 2019, 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 June 11, 2019 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, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, Jim Cole, Phil Ham, Craig Craddock, Michael Leverett and Bob Harris-Attorney. Staff present were: Bo Gregory-President; Brandy Bankston-Boynton-Assistant to President.

**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. Phil Ham made a motion to approve the agenda. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

**Review and Approval of Minutes**

Chairman Tom Baugh called for a motion to approve the minutes from last month’s meeting. Mr. Otis Ingram made a motion to approve the minutes from last month’s meeting. Mr. Jim Cole seconded the motion. The motion passed unanimously.

**Review and Approval of Financials**

Chairman Tom Baugh called for a motion to approve the financials. Mr. Greg Head made a motion to approve the financials. Mr. Phil Ham seconded the motion. The motion passed unanimously.

### **New Business**

Mr. Bob Harris reviewed the closing documentation with the board concerning the Florida Light and Power bonds. A copy will be forwarded to Brandy Boynton to keep file appropriately.

Chairman Tom Baugh called for a motion for approval of the closing documentation as stated. Mr. Phil Ham made a motion to approve the closing documentation as stated. Mr. Greg Head seconded the motion. The motion passed unanimously.

### **President's Report**

Mr. Bo Gregory attended the GEDA Spring Conference at Callaway Gardens. He stated he was able to spend time with Metro Power. He spent time with Larry Christopher and is looking to have an upcoming meeting with Candice Scott.

### **Executive Session**

Started 8:35 a.m. Motion to begin executive session made by Mr. Otis Ingram. Mr. Greg Head seconded the motion. The motion passed unanimously.

Ended 8:59 a.m. Motion to exit executive session made Mr. Phil Ham. Mr. Greg Head seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to give Mr. Bob Harris, Development Authority Attorney, authorization to write a letter to David Whitaker outlining the Development Authorities rights in the purchase. Mr. Greg Head made a motion to authorize Mr. Bob Harris, Development Authority Attorney, to write a letter to David Whitaker outlining the Development Authorities rights in the purchase. Mr. Otis Ingram seconded the motion. The motion passed unanimously.

### **Other Business**

No other business discussed.

### **Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 9:07 a.m. Mr. Wendell Horne made a motion to adjourn. Mr. Phil Ham seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton