



DEVELOPMENT AUTHORITY OF MONROE COUNTY
Board Room at 10 W Chambers Street

Regular Board Meeting
March 12, 2019, at 8:30 a.m.

Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at the Chamber of Commerce building at 10 W. Chambers Street, Forsyth, Georgia on March 12th at 8:30 a.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-Co-Secretary/Treasurer, Greg Head-Co-Secretary/Treasurer, Directors-Wendell Horne; Jim Cole, Craig Craddock, Bob Harris-Attorney. Staff present were: Bo Gregory-President; Brandy Bankston-Boynton-Finance & Performance Coordinator. Guests present: Will Davis-Monroe County Reporter.

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. Greg Head 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. Greg Head seconded the motion. The motion passed unanimously.

Review and Approval of Financials

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

New Business

Discussed the possibility of renaming the streets with the Indian Springs property. All to send in suggestions to Mr. Bo Gregory, Bo will then check with Ms. Anita Buice for any duplicates before bringing to the next Board Meeting for a vote.

Mr. Bo Gregory stated that Mr. Phil Ham has requested to have the next meeting at Gresco's facility on April 9th. DAOMC would meet with the county commissioners, have a tour of the facility and a drone demo. More details are to come. There may also be a tour of the Fiver Below facility following the Board Meeting.

President's Report

Concerning the Inland Port project they are still working on narrowing down locations. No decisions have been made and the topic is still open to discussion. Research is not quite complete. Mr. Tom Baugh mentioned this may not be an issue for Monroe County unless we can identify a property within Monroe County with rail access.

Executive Session

Started 8:45 Motion to begin executive session made by Mr. Otis Ingram. Mr. Greg Head seconded the motion. The motion passed unanimously.

Ended 9:16 Motion to exit executive session made Mr. Otis Ingram. Mr. Greg Head seconded the motion. The motion passed unanimously.

Mr. Wendell Horne made a motion to authorize the Chairman and President to proceed on Real Estate matters #1 & #2 as discussed in executive session. Mr. Craig Craddock seconded the motion. The motion pass unanimously.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:17 a.m. Mr. Greg Head made a motion to adjourn. Mr. Jim Cole seconded the motion. The motion passed unanimously.

Respectfully Submitted:
Brandy Bankston-Boynton