



## DEVELOPMENT AUTHORITY OF MONROE COUNTY

10 West Chambers Street

Regular Board Meeting  
March 10, 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 March 10, 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, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Directors-Craig Craddock, Jim Cole, Phil Ham, and Bob Harris-Attorney. Staff present were Bo Gregory-President, Brandy Boynton-Executive Assistant, Rebecca Smart-Office Manager.

### **Meeting Called to Order**

Chairman Tom Baugh called the meeting to order at 8:31 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. Greg Head 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. Greg Head made a motion to approve the minutes from last month’s meeting. Mr. Phil Ham 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**

Chairman Tom Baugh informed the board that after attending the first two meetings regarding the H&H project the DAOMC is not involved at all with the project. Mr. Larry Evans advised that the project seems to be up in the air.

### **Old Business**

Mr. Bob Harris confirmed that the letter to Tushar Patel was sent approving a six-month extension as discussed in February 2020's regular board meeting.

### **President's Report**

Mr. Bo Gregory advised that Encore created 81 jobs, greatly exceeding their goal of 40. Mr. Gregory attended the county commission meeting on February 18<sup>th</sup>, attended the GDOT Board meeting and was able to speak with Tim Golden and Commissioner about the roundabout. The DAOMC will host Tim Golden, Michael Pressley with GDOT, Greg Tapley with Monroe County Commissioners and Bruce Stanford who is the Division Director for the Police Academy on March 17<sup>th</sup>.

Mr. Gregory meet with PMC and Plant Camilla for his in-county visits in the month of February. Outside of Monroe County he met with CBRE-Blaine Kelley, Allison Ford and Chris Dempsey. He also met with Mandi Boehringer/GA Rural Investment Fund LLC. Mr. Gregory will attend a Middle GA Economic retreat this Thursday the 12<sup>th</sup> and the Meet the Consultants event presented by the Southern Economic Development Council on the 26<sup>th</sup> and 27<sup>th</sup> of March.

Mr. Gregory explained the employee health insurance fee, employee health increased by 14.9% and other family members were added. The accountant reimburses the DAOMC for family member premiums directly from payroll.

### **Other Business**

No other business discussed.

### **Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 8:42 a.m. Mr. Phil Ham made a motion to adjourn. Mr. Greg Head seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton