



Regular Board Meeting
May 14 – 8:30 a.m.
Conference Room @ 10 W. Chambers Street

Summary

Development Authority Board Members present: Tom Baugh-Chairman, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Wendell Horne-Director Phil Ham-Director, Craig Craddock-Director, Michael Leverett-Director and Bob Harris-Attorney. Staff present: Bo Gregory-President, Brandy Boynton-Assistant to President. Guests present: Floyd Newton-King & Spaulding Law Firm, Ron Shipman-GA Power, Johnny Howze-GA Power and Brett Mitchell-GA Power.

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

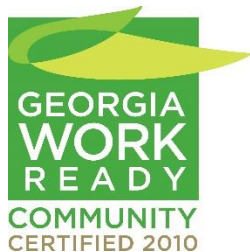
MICHAEL LEVERETT
Director

BO GREGORY
President

Bob HARRIS
Attorney

Telephone: (478) 994-9239
Fax: (478) 994-9240

- Call meeting to order **8:31 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
 - a. April 9, 2019 **Approved**
- Review and approval of financials
 - a. April 9, 2019 **Approved**
- New business **Presented**
 - a) Officer elections
 - i. **Tom Baugh-Chairman**
 - ii. **Otis Ingram-Vice Chairman**
 - iii. **Larry Evans-Secretary/Treasurer**
 - iv. **Greg Head-Assistant Secretary/Treasurer**
 - b) Bond resolution and Commencement Validation for Florida Power and Light **Approved**
 - c) Guests: Johnny Howze, Brett Mitchell and Ron Shipman all from GA Power **Updated board on current status of Plant Scherer and status of ash pond remediation.**
- President's Report **Presented**



Summary Cont.



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

Telephone: (478) 994-9239
Fax: (478) 994-9240

- Executive Session to discuss real estate

Entered 9:38 am

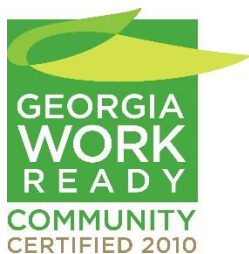
Exited 9:58 am

Motion approved for 10year tax abatement for Project Fireball

- Such other business as may properly come before meeting
 - a. **Phil Ham disclosed that he has no interest in any properties associated with Project Chew.**
- Adjourn **10:00 am**

Next Meeting

Tuesday, June 11, 2019 @ 8:30 a.m.



“Monroe County Invites Industry”
10 West Chambers Street • Forsyth, Georgia 31029