



DEVELOPMENT AUTHORITY OF MONROE COUNTY

199 East Main Street

Regular Board Meeting
May 11, 2021, 8:30 a.m.
199 East Main St
Forsyth, GA 31029

Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at 199 East Main Street, Forsyth, GA on May 11, 2021 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-Wendell Horne, George Emami, Phil Ham, Craig Craddock, Michael Leverett and Bob Harris-Attorney
Staff present were Bo Gregory-President, Brandy Boynton-Admin

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:35 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 the April meeting. Mr. Phil Ham made a motion to approve the minutes from the April 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 for April. Mr. Greg Head made a motion to approve the financials. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

New Business

Chairman Tom Baugh stated that it was time for the DAOMC election of officers. Mr. Phil Ham made a motion to approve maintaining officers as they are now. Mr. Wendell Horne seconded the motion. The motion pass unanimously.

Old Business

None

President's Report

Chairman Tom Baugh informed the board that he has applied for a DAOMC credit card with Cadence Bank, it should be arriving in a few weeks. He stated he has not purchased a mobile phone yet. Mr. Baugh stated that one email came in inquiring about grade and water at the IDI site.

Executive Session

Started 8:39 a.m. Motion to begin executive session made by Mr. Greg Head. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Ended 8:57 a.m. Motion to exit executive session made by Mr. Wendell Horne. Mr. Michael Leverett seconded the motion. The motion passed unanimously.

Other Business

None

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 9:00 a.m. Mr. Michael Leverett made a motion to adjourn. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Boynton