



DEVELOPMENT AUTHORITY OF MONROE COUNTY
10 West Chambers Street

Regular Board Meeting
November 12, 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 November 12, 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, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, Craig Craddock, Jim Cole and Bob Harris-Attorney. Staff present were: Bo Gregory-President and Brandy Boynton-Executive Assistant.

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. Larry Evans 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 meetings. Mr. Craig Craddock made a motion to approve the minutes from last month’s meetings. Mr. Larry Evans seconded the motion. The motion passed unanimously.

Review and Approval of Financials

Chairman Tom Baugh called for a motion to approve the financials. Mr. Larry Evans made a motion to approve the financials. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

New Business

Nothing to report

Old Business

Nothing to report

President's Report

Mr. Bo Gregory updated the Board of his recent meetings/visits. Mr. Gregory attended a meeting with CGTC to learn about JobsEQ. This is a new web-based tool which allows us to do in-depth workforce analysis. The DAOMC hosted Tim Golden and team for a GDOT update on the potential trucking lanes. Mr. Gregory accepted a check for \$12,400 from Central Georgia EMC on behalf of the Authority. The Five Below Ribbon Cutting was successful and resulted in good press. Mr. Gregory also attended the GEDA Luncheon and SIOR reception.

Mr. Gregory met with members of GEDA on October 2nd, Hank Evans, Kevin Dodson, Alex Jones, Ashely Varnum and Chris Schastok. He learned there are opportunities and light manufacturing projects who are looking for 300K-500K sq. ft. There were several meetings inside Monroe County for October. On October 3rd was a meeting with Trey Ogden, Reames Concrete. Labor is their main need; they mentioned the ability to sell retail products in the future. On October 10th Mr. Gregory met with Clay Copeland of Purdue, they are currently making a \$4mil investment to extend grain transfer. Chairman Tom Baugh and Mr. Gregory met with Mike Burroughs and Cassandra Cox with GA Power/Plant Scherer on October 11th. On October 18th Mr. Gregory met with David Abernathy who is the Director at the CDL Trucking School here in Forsyth.

Executive Session

Started 8:43 a.m. Motion to begin executive session made by Mr. Larry Evans. Mr. Greg Head seconded the motion. The motion passed unanimously.

Ended 8:56 a.m. Motion to exit executive session made by Mr. Wendell Horne. Mr. Greg Head seconded the motion. The motion passed unanimously.

Other Business

No other business discussed.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 8:57 a.m. Mr. Greg Head made a motion to adjourn. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton