



Regular Board Meeting
October 8, 2019 – 8:30 a.m.
Upstairs Board Room @ 10 West Chambers Street

Summary

Development Authority Board Members present: Tom Baugh-Chairman, Otis Ingram-Vice Chairman, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Wendell Horne-Director, Craig Craddock-Director and Bob Harris-Attorney. Staff present Bo Gregory-President and Brandy Boynton-Executive Assistant.

TOM BAUGH
Chairman

OTIS INGRAM
Vice Chairman

LARRY EVANS
Secretary/Treasurer

GREG HEAD
Assistant 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

- Call meeting to order **8:30 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
 - a. September 10, 2019 **Approved**
- Review and approval of financials
 - a. September 2019 **Approved**
- New business **Presented**
 - a. **Motion to approve \$415.00 for a DAOMC ad in the Welcome Home publication.**
- Old business **Presented**
 - a. **Chairman Tom Baugh called for a motion to approve acceptance of the supplemental bond resolution for signature by the Chairman and Secretary/Treasurer.**
- President's Report **Presented**
 - a. **Motion to authorize the Chairman to enter into agreements with the county regarding any potential use of SPLOSTS dollars.**





- Executive Session

Entered 8:54 am

Exited 9:58 am

a) Motion approved to hire Carter Engineering Group, LLC to spend no more than \$5K for preliminary site evaluation for Project Vase.

b) Motion approved to award a bonus to Mr. Bo Gregory.

- Such other business as may properly come before meeting
- Adjourn **10:04 am**

Next Meeting

Tuesday, November 12, 2019 @ 8:30 a.m.

