



DEVELOPMENT AUTHORITY OF MONROE COUNTY
10 West Chambers Street

Regular Board Meeting
October 8, 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 October 8, 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, Otis Ingram-Vice Chairman, Larry Evans-Secretary/Treasurer, Greg Head-Assistant Secretary/Treasurer, Directors-Wendell Horne, Craig Craddock, Michael Leverett 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 8:30 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 meetings. Mr. Otis Ingram made a motion to approve the minutes from last month’s meetings. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Review and Approval of Financials

Chairman Tom Baugh called for a motion to approve the financials. Mr. Otis Ingram made a motion to approve the financials. Mr. Greg Head seconded the motion. The motion passed unanimously.

New Business

Mr. Bo Gregory informed the Board that Mr. Will Davis would like to put an ad for the DAOMC into the Welcome Home publication at \$415.00. Chairman Tom Baugh called for a motion to approve \$415.00 for the DAOMC Welcome Home ad. Mr. Michael Leverett made a motion for to approve \$415.00 for the DAOMC Welcome Home ad. Mr. Wendell Horne seconded the motion. The motion passed unanimously. Mr. Gregory stated that he has received a new DRI from the Middle Georgia Regional Commission. This DRI would have a regional impact in that it would be a split lot between Monroe/Bibb Counties. The

property is currently zoned commercial but is alongside residential properties. Bo has sent in information noting the negative effect it would have on the residential properties.

Old Business

Mr. Bob Harris updated the Board on the Gulf Power Company supplemental bond resolution. This is a follow up from the June meeting, closing is set for October 19th. The DAOMC will receive their portion of a fee. Chairman Tom Baugh called for a motion to approve acceptance of the supplemental bond resolution for signature by the Chairman and Secretary/Treasurer. Mr. Greg Head made a motion to approve acceptance of the supplemental bond resolution for signature by the Chairman and Secretary/Treasurer. Mr. Michael Leverett seconded the motion. The motion passed unanimously. Mr. Harris informed everyone of the finalization on the Whitaker project. Monies have been paid, deed is recorded, and no further bills will be sent.

President's Report

Mr. Bo Gregory attended the MGEA Regional Planning Phase II meeting. They are working towards diversification of Middle GA from dependence on DOD contracts. Mr. Gregory also attend the annual conference; the topic of discussion was primarily regarding the ports rail buildout. He visited with Bob Roberts/IDI, he stated there have been 12 requests over the past 90 days for Site B. Site B goes out in a monthly marketing package. Bo attended MGEA Works Board meeting, discussions around a HDCI program and the hiring of Matt Poyner to boost CTAE intern/externship programs. Mr. Gregory and Chairman Tom Baugh have an upcoming lunch on Friday, October 11th with Plant Scherer's Plant Manager Mike Burroughs and Cassandra Cox, External Affairs/GA Power.

Mr. Gregory and Chairman Tom Baugh gave an update on the bonding issuance for SPLOST. Attorney Kevin Brown is working to execute a governmental agreement to release funds so that they are available when working to obtain new projects. Chairman Tom Baugh called for a motion to authorize the Chairman to enter into agreements with the county regarding any potential use of SPLOST dollars. Mr. Otis Ingram made a motion to authorize the Chairman to enter into agreements with the county regarding any potential use of SPLOST dollars. Mr. Wendell Horne seconded the motion. The motion passed with 5 in favor, 0 against and 1 abstain.

Mr. Gregory reminded the Board of the upcoming event invites; October 17th at 1pm a community visit with Mr. Tim Golden at Grits Café. The Five Below Ribbon Cutting will be held on October 19th @ 11:30am.

Executive Session

Started 8:54 a.m. Motion to begin executive session made by Mr. Otis Ingram. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Ended 9:58 a.m. Motion to exit executive session made Mr. Otis Ingram. Mr. Greg Head seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to hire Carter Engineering Group, LLC to spend no more than \$5K for preliminary site evaluation for Project Vase. Mr. Craig Craddock made a motion to hire Carter Engineering Group, LLC to spend no more than \$5K for preliminary site evaluation for Project Vase. Mr. Greg Head seconded the motion. The motion passed unanimously.

Chairman Tom Baugh called for a motion to award Mr. Bo Gregory with a \$9K bonus. Mr. Mike Leverett made a motion to award Mr. Bob Gregory with a \$9K bonus. 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 10:04 a.m. Mr. Otis Ingram made a motion to adjourn. Mr. Greg Head seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton