



## DEVELOPMENT AUTHORITY OF MONROE COUNTY

10 West Chambers Street

Regular Board Meeting  
October 13, 2020, at 8:30 a.m.  
10 W. Chambers St.  
Forsyth, GA 31029

### Minutes

The Development Authority of Monroe County (“the Authority”) regular board meeting was held at 10 W. Chamber St, Forsyth, Georgia on October 13, 2020 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 Directors-Wendell Horne, Jim Cole, Mike Leverett and Bob Harris-Attorney Absent: Larry Evans, Greg Head, Craig Craddock, and Phil Ham. Staff present were Bo Gregory-President, Rebecca Stone-Office Manager.

### **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. Mike Leverett made a motion to approve the agenda. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

### **Review and Approval of Minutes**

Chairman Tom Baugh called for a motion to approve the minutes from August meeting. Mr. Wendell Horne made a motion to approve the minutes from September meeting. Mr. Otis Ingram seconded the motion. The motion passed unanimously.

### **Review and Approval of Financials**

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

### **New Business**

Mr. Otis Ingram made a motion to authorize Chairman Tom Baugh to sign documents granting temporary construction easement and right of way deed on Hwy 18 to GA Dot. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

### **Old Business**

None

### **President's Report**

President Bo Gregory advises the Board that he has been in contact with IDI, Candice Scott & Electric Partners; no new developments in these areas and most are still under company wide travel bans or restrictions currently. President has attended virtual conferences for Annual GA Economic Development Association for past three weeks and is now complete. Mr. Jim Cole questions President about round a bout project that was proposed prior to COVID-19. President advises that several scheduled meetings with Mr. Tim Golden regarding this project have been cancelled. Mr. Jim Cole tasks President with contacting Mr. Golden and following up on this project prior to next DAOMC meeting.

### **Executive Session**

Started 8:41 a.m. Motion to begin executive session made by Mr. Wendell Horne. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

Ended 8:50 a.m. Motion to exit executive session made by Mr. Jim Cole. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

### **Other Business**

None

### **Adjournment**

Chairman Tom Baugh called for a motion to adjourn at 8:55 a.m. Mr. Jim Cole made a motion to adjourn. Mr. Mike Leverett seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Rebecca Stone