



Regular Board Meeting  
September 10, 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, Jim Cole-Director, Phil Ham-Director, Craig Craddock-Director and Bob Harris-Attorney.  
Staff present Bo Gregory-President and Brandy Boynton-Assistant to President. Visitors present: Will Davis-Monroe County Reporter

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 **8:31 am**
- Review and approval of agenda **Approved**
- Review and approval of meeting minute (s)
  - a. August 13, 2019 **Approved**
- Review and approval of financials
  - a. August 2019 **Approved**
- New business **Presented**
  - a) **Chairman Tom Baugh called for a motion to go forward with the new bond resolution from Gulf Power. Mr. Phil Ham made a motion to approved going forward with the new bond resolution from Gulf Power. Mr. Greg Head seconded the motion. The motion passed unanimously.**
- Old business **Nothing to Report**
- President's Report **Presented**
- Executive Session **No Executive Session**
- Such other business as may properly come before meeting
- Adjourn **8:54 am**

**Next Meeting**

Tuesday, October 8, 2019 @ 8:30 a.m.



***“Monroe County Invites Industry”***

10 West Chambers Street • Forsyth, Georgia 31029