



DEVELOPMENT AUTHORITY OF MONROE COUNTY

10 West Chambers Street

Regular Board Meeting
September 8, 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 September 8, 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, Greg Head-Asst. Secretary/Treasurer, Directors-Wendell Horne, Craig Craddock, Jim Cole, Phil Ham and Bob Harris-Attorney Absent: Larry Evans & Michael Leverett. Staff present were Bo Gregory-President, Rebecca Stone-Office Manager.

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. Phil Ham made a motion to approve the agenda. Mr. Greg Head 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. Otis Ingram made a motion to approve the minutes from August meeting. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Review and Approval of Financials

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

New Business

President Bo Gregory presents the Board with DAOMC ad from 2019 Welcome Home Magazine and asks for approval to run ad again for 2020 campaign. ½ page ad for 2020 will be at a cost of \$415 to DAOMC. Mr. Greg Head makes a motion to approve ad expense. Mr. Phil Ham seconded the motion. The motion passed unanimously.

Old Business

Mr. Bob Harris informs the Board that official letter of termination of contract between DAOMC and Forsyth-Monroe Chamber of Commerce is prepared and will be sent out on September 11, 2020. Chairman Tom Baugh advises the Board that the lease for the new building has been sent to Landlord Jim Cole for approval.

President's Report

None

Executive Session

Started 8:39 a.m. Motion to begin executive session made by Mr. Greg Head. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Ended 8:54 a.m. Motion to exit executive session made by Mr. Phil Ham. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Other Business

Motion to requested right of way deeded to Georgia Department of Transportation without further consideration is made by Mr. Otis Ingram. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 8:58 a.m. Mr. Phil Ham made a motion to adjourn. Mr. Craig Craddock seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Rebecca Stone