



DEVELOPMENT AUTHORITY OF MONROE COUNTY
10 West Chambers Street

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

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:31 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. Otis Ingram 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. Larry Evans made a motion to approve the minutes from last month’s meetings. 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. Mr. Larry Evans made a motion to approve the financials. Mr. Greg Head seconded the motion. The motion passed unanimously.

New Business

Mr. Bob Harris updated the board in regard to the Gulf Power bond and the hearing that will take place at his office on 9.11.19. The final dollar amounts have not been finalized. Chairman Tom Baugh called for a motion to go forward with the new bond resolution from Gulf Power Company. Mr. Phil Ham made a

motion to approve going forward with the new bond resolution from Gulf Power Company. Mr. Greg Head seconded the motion. The motion passed unanimously.

He also stated that David Hollingsworth reached out concerning the Whitaker project. He will be preparing closing documents and should request release of the money thereafter. No action needed by the DAOMC at this time.

President's Report

Mr. Bo Gregory advised that the DAOMC has had a few good requests as they continue to add to the website. Grant Cagle came to visit and was given a tour of available sites. His comments were all positive. Mr. Gregory pointed out that workforce is a large driver, but housing is an upcoming driver. There was a state visit with Amy Carter/Rural GA Initiative. The initiative is ongoing to help rural communities attract industrial business. They toured Five Below, were presented with available sites and the DAOMC hosted dinner. There were talks of joint efforts with other counties.

Mr. Gregory stated that the IDI has put the retail selection of land on their marketing piece and will consider any reasonable offer. It is around 6.6 acres right along the interstate/Rumble Rd.

Chairman Tom Baugh stated they are still in talks with Oglethorpe on the property that connects with the IDI site. Mr. Gregory informed the board that H&H has purchased 200 acres on Johnstonville Rd and is looking to partner with someone for infrastructure.

Executive Session

No Executive Session

Other Business

No other business discussed.

Adjournment

Chairman Tom Baugh called for a motion to adjourn at 8:54 a.m. Mr. Otis Ingram made a motion to adjourn. Mr. Wendell Horne seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Brandy Bankston-Boynton