



DEVELOPMENT AUTHORITY OF MONROE COUNTY
10 West Chambers Street

Special Called Board Meeting
June 13, 2019, at 8:30 a.m.

Minutes

The Development Authority of Monroe County (“the Authority”) special called meeting was held at 10 West Chambers Street, Forsyth, Georgia on June 13, 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: Tom Baugh, Chairman; Otis Ingram, Vice Chairman; Larry Evans, Secretary/Treasurer; Greg Head, Assistant Secretary/Treasurer; Phil Ham, Director; and Bob Harris, Attorney. Staff present: Bo Gregory, President and Cheri Lance, filling in for Assistant to President.

Meeting Called to Order

Chairman Tom Baugh called the meeting to order at 8:37 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.

Executive Session

Started 8:38 a.m. Motion to begin executive session for the benefit of Land Acquisition was made by Mr. Greg Head and seconded by Mr. Phil Ham. The motion passed unanimously.

Ended 8:44 a.m. Motion to exit executive session was made by Mr. Greg Head and seconded by Mr. Larry Evans. The motion passed unanimously.

Mr. Phil Ham made a motion for the DAOMC to exercise the Reverter Clause in the Ltd. Warranty Deed with David Whitaker, and if necessary, authorize the President and Chairman to negotiate any possible reimbursements as requested by David Whitaker to finalize the reacquisition of the property. Mr. Larry Evans seconded the motion and the motion passed unanimously.

Other Business

No other business discussed.

Adjournment

Mr. Phil Ham called for a motion to adjourn at 8:45 a.m. Mr. Otis Ingram seconded the motion. The motion passed unanimously.

Respectfully Submitted:

Cheri W. Lance

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