

**Monroe County
Industrial
Development
Authority**

Special Called IDA Board Meeting
July 22, 2019 – 3:00 p.m.
Upstairs Board Room @ 10 West Chambers Street

Summary

IDA Board Members present: Tom Baugh-Chairman, Wendell Horne-Director, Phil Ham-Director, Barry Peters-Director and Kevin Brown-Attorney. Staff present: Bo Gregory-President, Brandy Boynton-Assistant to President. Guests present: Greg Head-DAOMC, Otis Ingram-DAOMC

TOM BAUGH
Chairman

WENDELL HORNE
Secretary

JIM COLE
Director

PHIL HAM
Director

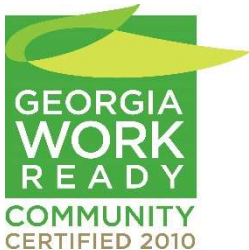
BARRY PETERS
Director

BO GREGORY
President

KEVIN BROWN
Attorney

Telephone: (478) 994-9239

- Call meeting to order **3:00 pm**
- Review and approval of agenda **w/approved changes**
- Review and approval of minutes
 - a. August 2018 **Approved**
- New business **Presented**
 - a) **Officer Elections**
Tom Baugh-Chairman
Wendell Horne-Secretary
 - b) **Motion to approve and authorize the Chairman and Secretary to execute the Modification of Bond Documents, related deed and documentation regarding IDI Logistics Services Group, LLC's exercise of its option as to a portion of the Rumble Road Property financed under the 2009 Bonds.**
- Such other business as may properly come before meeting
- Adjourn **3:06 pm**



“Monroe County Invites Industry”
10 West Chambers Street • Forsyth, Georgia 31029