

TOM BAUGH Chairman

> JIM COLE Vice Chairman

GREG HEAD Secretary/Treasurer

WENDELL HORNE Director

> PHIL HAM Director

CRAIG CRADDOCK

Director

MICHAEL LEVERETT

Director

GREG GOOLSBY Director

> GREG TAPLEY Director

JOYCE WHITE Executive Director

BOB HARRIS Attorney

Telephone: (478) 994-1717



## Called Board Meeting May 1, 2023 – 8:30 a.m. 199 East Main Street

## Agenda

## Attendees:

Chairman Tom Baugh, Vice Chairman Jim Cole, Secretary Treasurer Greg Head, Mike Leverett, Greg Goolsby, Wendell Horne, Craig Craddock, Executive Director, Joyce White Attorney Bob Harris

- Call Meeting to Order 8:30 a.m.
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- Approval of Agenda Approved
- New Business
  - Five Below Permitting Fees Presented
  - Covenant Changes for Total Package Presented
- Old Business

## Indian Springs Retention Pond Update - Presented

Executive Session

Entered 8:50 Exited 9:03

Motion passed to approve purchase sale agreement submitted by Primepoint Ventures LLC dated April 13, 2023

- Such other Business as may Properly Come Before Meeting none
- Adjourn 9:05 a.m.

Next Meeting

Tuesday, May 9, 2023 @ 8:30 a.m

"Monroe County Invites Industry" 199 E. Main Street • Forsyth, Georgia 31029