

**AGENDA – BOARD MEETING**

**JULY 10, 2023**

**12:30 P.M.**

**2023**

**BOARD OF DIRECTORS**

*Robert E. Fountain, Jr.*  
Chairman  
*Dwight Jones*  
Vice Chairman  
*Ember Bishop Bentley*  
Member  
*Dr. Cassandra Washington*  
Member  
*Ron Shipman*  
Member  
*Lester M. Miller*  
Macon-Bibb County Mayor

1. Call to Order

Robby Fountain

2. Approval of Minutes from June 5, 2023  
Board Meeting

Robby Fountain

3. Authority Report

Stephen Adams

4. Executive session for consultation with legal  
counsel pertaining to 1) real estate,  
2) attorney-client communications for pending  
and potential litigations, and/or 3) personnel

Robby Fountain

5. Other Business

6. Adjourn

**STAFF**

*Stephen Adams*  
Executive Director  
*Baleigh Fleming*  
Operations & Finance  
Manager  
*Eleyce Coleman*  
Existing Industry Manager  
*Gary Wilson*  
Project Manager  
*Lillie Battle*  
Administrative Assistant &  
HR Coordinator  
*Torri Roberson*  
Data Coordinator  
*Raymond Simmons*  
Maintenance Personnel

**COUNSEL TO THE  
AUTHORITY**

*Kevin T. Brown*  
Seyfarth Shaw, LLP

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