



**MERIWETHER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

**Official Minutes
October 8, 2018
4:00 p.m.
Conference Room
Meriwether County Administration Building**

Members Present: Robert Moreland; Rosla Plant; Allen Parham; Lee Taylor

Absent: Cheryl Moultrie

Staff: Jane Fryer, Velinda Walton

Others: Kevin Brown, Attorney

Chairman Robert Moreland called the regularly scheduled monthly Meriwether County Industrial Development Authority Board of Director's meeting to order at 4:00 p.m. and welcomed everyone. Chairman Moreland led the group in the pledge of allegiance to the flag.

A motion was made by Vice-Chairman Rosla Plant for approval of the October 8th, 2018 Agenda. Mr. Lee Taylor seconded the motion. Motion carried.

Approval of Minutes of September 10th, 2018 Meeting: A motion was made by Vice-Chair Plant for approval of the September 10th, 2018, meeting minutes and seconded by Mr. Lee Taylor. Motion carried.

Financial Report/Jane Fryer: Ms. Jane Fryer presented and explained the year-end Financial Report as of September 30th, 2018. Mr. Allen Parham made a motion of approval of the Financial Report as presented and Mr. Taylor seconded the motion. Motion carried.

Old Business: Attorney Kevin Brown informed the Board Dongwon Autopart Technology has chosen not to make their last draw of 1.3 million dollars at this time. They will come back to the Meriwether County Industrial Development Authority in the first part of 2019. Attorney Brown stated that Dongwon is very appreciate of the Authority.

New Business/Budget for FY 2018 – 2019: Ms. Fryer presented and explained the revised Fiscal Year 2018-2019 Budget for the Meriwether County Industrial Development Authority. Ms. Fryer stated the allocated annual amount that is budgeted for the Authority remained the same as FY 2017-2018. Chairman Moreland made a motion of approval for the revised FY 2018-2019 Annual Budget as presented. Mr. Allen Parham seconded the motion. Motion carried.


Other Reports/Economic Development Report as follows:

- Ms. Fryer informed the Board the Manufacturer's Appreciation Dinner and Clay Shoot that was scheduled for Thursday, October 11th, 2018, 3:30 p.m. at Big Red Oak Plantation has been postponed due to the inclement weather that has been forecasted for our area as a result of Hurricane Michael. The event has been rescheduled for Tuesday, October 30th, 2018, to be held at the same location and time. She stated that she hopes all can attend.
- Ms. Fryer gave a report on the Keep Meriwether Beautiful Clean-up Day that was held on Saturday, September 29th, 2018, from 8:00 a.m. – 4:00 p.m. She stated the container providers were very organized and she appreciates the donation of the containers. Ms. Fryer stated the clean-up day was successful with 81 volunteers participating and 370 total bags of trash picked up from our roadways. Mr. Tyrell Johnson reported to Ms. Fryer that only 300 tires were turned in. There was not as much garbage collected in the dumpsters as the last clean-up and this shows that the previous clean-up days have made a difference in the county.
- Ms. Fryer gave the Board a report on three prospects she is working with closely to assist them in locating in Meriwether County. She also presented and explained the following reports: Meriwether County Work Area Commuting Series; detailed Georgia Area Labor Profile for the Meriwether County area that was updated September 2018, these reports are provided by the Georgia Department of Labor.

Comments from Guests: None

Other Business: Next meeting will be held on November 12th, 2018, at 4:00 p.m.

Respectfully submitted by:


Velinda Walton, Secretary


Robert Moreland, Chairman