

MCIDA February Board Meeting

Date: February 9, 2026

Time: 4:00 PM - 5:00 PM EST

Minutes

1. Welcome

The Meriwether County Industrial Development Authority met for their meeting on Monday, February 9, 2026 at 4:00pm at the MCIDA Boardroom 17234 Roosevelt Hwy. Bldg. B Greenville, GA. Board members present were Allen Parham, Mary Bray, Rosla Plant, Wanda Sims, and Danny Hosey (via Boardable video). MCIDA staff- Jane Fryer and Jodi Sharpe. Guest- Dr. Al Griffin (MCSS), Kevin Brown and Seongbae Park (Seyfarth) and Anna Sims (Leadership Meriwether/citizen).

a. Call to Order

Meeting called to order by Chairman Allen Parham.

b. Pledge & Invocation

Led by Rosla Plant.

c. Approval of February 9, 2026 Agenda

Mary Bray made a motion to approve the agenda for February 9, 2026. Wanda Sims seconded the motion and all were in favor.

d. Approval of Minutes from January 12, 2026 Regular Meeting

Rosla Plant made a motion to approve the Minutes as presented. Mary Bray seconded and all were in favor.

2. Financial Report

Presented by Jane Fryer. Mary Bray made a motion to accept the financials as presented. Rosla Plant seconded and all were in favor.

3. Labor Report

Presented by **Jodi Sharpe**

- Meriwether County unemployment rate as of December: 4.1%
- Rate lower than November but higher than state average
- 2026 job growth predicted in AI-related fields and healthcare

4. Old Business

a. Erosion Control and Ditches on International Circle

Project status update by **Jodi Sharpe**:

- Work on stabilization completed by Paul Rivers
- MSS has cleaned out ditches and installed check dams
- Shoulders and ditches have been grassed
- Notice of termination filed with EPD

5. New Business

a. International Circle Transfer to Meriwether County

Actions approved:

- Transmittal letter to county manager
- Authorization for survey and quit claim deed
- Authorization to transfer International Circle to Meriwether County.
- Rosla Plant made a motion the motion and Mary Bray seconded with all in favor.

6. Comments from the Members

Dr. Griffin reported that they are busy, busy in the Meriwether School System finishing up projects including the softball fields at Manchester Highschool. High dosage tutoring is underway. He announced Kristi Garret will be hosting a District 3 Public Hearing as part of the Georgia State Board of Education community outreach program, March 5th from 7-8pm at the Nixon Center in Newnan.

7. Executive Session

Mary Bray made a motion to enter into Executive Session for Real Estate matters. Wanda Sims seconded and all were in favor.

Rosla Plant made a motion to end Executive Session. Mary Bray seconded and all were in favor.

- Rosla Plant made a motion to approve and allow Chairman Parham to sign the BJK cemetery amendment to their sales contract when they close and end due diligence. Mary Bray seconded and all were in favor.

8. Adjournment

Mary Bray made a motion to adjourn the meeting. Rosla Plant seconded and all were in favor. The meeting adjourned at 5:28 p.m.

Next Meeting: Monday, March 9, 2026 at 4:00 PM

Additional Meeting: JDA Meeting Thursday February 19, 2026 at 12:00 PM - Hogansville at Hunters Grill.

Respectfully Submitted by,

_____ (secretary)

Approved

_____ (Chairman)