

Minutes of the July 13, 2026 MCIDA Board of Directors

1. Welcome

The Meriwether County Industrial Development Authority Board of Directors met Monday, July 13, 2026 at 4:00 pm in the MCIDA Conference Room 17234 Roosevelt Hwy. Bldg. B, Greenville. Members in attendance were Allen Parham, Rosla Plant, Mary Bray, and Sean Lennon. (Danny Hosey-not present). Staff members- Jane Fryer and Jodi Sharpe. Guests- Leslie Parsley (Meriwether Co. Building and Zoning), Commissioner-elect Joe Howard (via Boardable video) and Kevin Brown (Seyfarth).

A quorum was present.

a. Call to Order

Chairman Allen Parham called the meeting to order at 4:03 pm.

Mr. Parham welcomed guest and board members.

i. Pledge and Invocation

Rosla Plant led the Pledge of Allegiance and Invocation.

ii. Welcome new board member

Mr. Parham formally welcomed Sean Lennon as the newest member of the MCIDA Board. The chair introduced all members and staff present.

iii. Board Training- Ms. Sharpe reminded board members of the 2 hour continuing education requirements for MCIDA members. All members have met the requirement except Danny Hosey. Sean Lennon will need his full board training. Ms. Sharpe gave board members a list of upcoming training dates.

b. Approval of Agenda

Sean Lennon made a motion to move Georgia Fund 1 account from Executive Session to i. under Financial Report. Rosla Plant seconded and all were in favor.

c. Approval of Minutes June 8, 2026

Rosla Plant made a motion to approve the minutes from the June 8, 2026 meeting as presented. Mary Bray seconded the motion and all were in favor.

d. Comments from the Audience

Leslie Parsley (Meriwether County Building and Zoning) was present and introduced. No formal comments were recorded.

2. Reports

a. Financial Report

Jane Fryer presented the Financial Report reflecting activity through June 30, 2026. Twin Oaks was cited as a major revenue-generating project in the current fiscal year.

Mary Bray made a motion to accept financials as presented. Sean Lennon seconded the motion. All were in favor.

i. Georgia Fund 1 account- Rosla Plant made a motion to move the proceeds from the property sale to Twin Oaks in the amount of \$1,000,000 into a Georgia Fund 1 account and create a separate capital account to clearly distinguish these proceeds from general operating funds. Mary Bray seconded the motion. All were in favor. (Allen Parham abstained from the vote.) Motion passed.

Rosla Plant made a motion to approve the required resolution, designate Allen Parham and Danny Hosey as signing authorities, establish electronic transfer permissions, and provide notary authorization, and allow Jodi Sharpe to have electronic transfer access and to initiate transactions with board approval. Mary Bray seconded the motion and all were in favor.

b. Labor Report

Jodi Sharpe presented the Area Labor Report for April 2026. Meriwether County unemployment rate: 3.4% (April preliminary). February's rate was 4.2% The county remains consistent with surrounding counties and the state of Georgia.

3. Old Business

a. International Circle Water Line Installation

Ms. Sharpe informed the board that they have received the prepared plans for the waterline installation along International Circle from John Stover, engineer with Carter & Sloope. Ms. Sharpe gave an overview of the project scope.

Ms. Jane Fryer told the board that the MCIDA had received four proposals for the work. She explained each proposal and the cost.

Crawford Grading- \$172,230

Coggins Construction- \$200,805

Meriwether Site Solutions- \$241,481.87

McCoy Grading- \$245,987.77

Discussion of the proposals were had. Legal counsel suggested that even though the proposals did not trigger the Public Works' Construction Law, performance bonds were not required but highly recommended. The board confirmed that the waterline installation should be performed before road repairs are completed.

Rosla Plant made a motion to accept the proposal from Crawford Grading with a required performance bond. Mary Bray seconded the motion and all were in favor.

4. New Business

a. New Projects & Water

Jodi Sharpe presented a water capacity summary to the board. Identifying a critical constraint for future industrial development. Ms. Sharpe discussed with the board three RFIs that the MCIDA received in the last month. Each asked for large amounts of water. Ms. Sharpe said that she was presenting this information because she wanted the board to be aware of the dire circumstances we are facing for future growth due to limited amount of

water in the county. She stated she wants to find ways to work with the Water and Sewer Authority to make continued growth possible in the Industrial Park.

b. Plans for the 2026/2027 Fiscal Year

The board discussed priorities for the upcoming fiscal year beginning October 1, 2026. Key challenges were identified. A planning session was scheduled for November 9th at 12pm.

5. Comments from the Board Members

No additional comments were given after welcoming new board member Sean Lennon.

6. Executive Session

Rosla Plant made a motion to enter in to Executive Session to discuss real estate and personnel. Mary Bray seconded and all were in favor.

a. Real Estate

i. International Circle Deed to County- road issue

b. Personnel

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

7. Adjournment

No action was needed to be taken from Executive Session. Rosla Plant made a motion to adjourn the meeting. Mary Bray seconded and all were in favor.

Respectfully Submitted,

Jodi Sharpe, secretary

Approved by Allen Parham,
Chairman