

## MERIWETHER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

# Official Minutes August 12, 2024 4:00 p.m. Meriwether County Administration Building Commissioners Chambers

Members Present: Rosla Plant; Allen Parham; Wanda Sims; Mary Bray

Member via phone: Danny Hosey

Staff: Jane Fryer, Velinda Walton

Others: Blue Cole, Meriwether County Assistant Administrator; Kevin Brown, Attorney Seyfarth; Dr. Robert Griffin, Superintendent of Meriwether County Schools; Dawn Woodard, CTAE Director, Meriwether County Schools; Theron Gay, Special Projects Director; Jodi Sharpe, Manchester Development Authority Director.

Chairman Rosla Plant called the regularly scheduled monthly Meriwether County Industrial Development Authority meeting to order at 4:00 p.m. and welcomed everyone. Mr. Allen Parham conducted the invocation and led everyone in the pledge of allegiance to the flag.

<u>Approval of Agenda</u>: A motion was made by Vice-Chairman Allen Parham for approval of the August 12<sup>th</sup>, 2024, Agenda as presented. Ms. Wanda Sims seconded the motion. Motion carried.

<u>Approval of Minutes, July 8<sup>th</sup>, 2024:</u> A motion was made by Vice-Chairman Allen Parham for approval of the July 8<sup>th</sup>, 2024, meeting minutes as presented. Ms. Mary Bray seconded the motion. Motion carried.

<u>Financial Report as of /Jane Fryer:</u> Ms. Fryer presented and explained the July 31<sup>st</sup>, 2024, Financial Statement to the Board stating needed adjustments have been applied. Ms. Fryer stated the Redmule, LLC (Mr. Scotty Redmond) project is complete and is

reflected on the Profit & Loss Statement. Vice Chair Parham made a motion to approve the financial report and Ms. Wanda Sims seconded the motion. Motion carried.

#### Old Business:

- Mando Expansion and Bond Issue: Attorney Kevin Brown explained the Revenue Bond Issue that will be used to assist Mando on the expansion of their facility located in Meriwether Industrial Park. He explained that the bond will be presented to the Joint Development Authority Board Members at their next meeting that will be held on Thursday, August 15th, 2024. They will need to approve the bond due to a portion of Mando's property is in Troup County.
- Proposed Site for New Industrial Park: Ms. Jane Fryer and the Board are looking into the property located on State Highway 109 West between Greenville and LaGrange on the corner of Keith Road for a future industrial park for Meriwether County. This property is 10 miles from the interstate. Ms. Fryer has been speaking with Mr. Rob Upchurch, Realtor. Attorney Brown stated a twelvemonth option with be the best avenue to pursue at this time with Weyerhaeuser. They stated a Topo Map is needed and Mr. Theron Gay stated he would try to obtain one. Discussion will be held more at the September Board meeting.
- <u>KB AutoSys:</u> The contractor is moving along on the project. The new pipe has been installed and the project should be finished by September 30<sup>th</sup>, 2024.
- <u>Woncheun:</u> Construction on their property has begun and are utilizing the temporary road for entrance until the new road is built.
- Red Mule Properties: They are looking at purchasing the 26 acres across from the Mobile Home Park on Highway 54 East, Hogansville. They have a 90-day option.
- New Road (International Blvd): Public notice ads will be run three weeks in the newspaper before bids will be sent out, probably around September 18<sup>th</sup>, 2024.
   Meriwether County Public Works will assist the clearing and grading of the new road.

#### New Business:

JDA Meeting on August 15<sup>th</sup>, here in this room – Mando Bond Issue and Georgia Transmission Approval: Georgia Transmission is making an offer to Dongwon and Mando.

### Other projects in the works:

- 185 acres asking for rezoning this week at 6:00 p.m. from Building and Zoning.
- Drone Manufacturing looking at Reynolds property.
- Large manufacturing looking at Reynolds property.
- Large distribution facility on site behind Valero and Burger King on Troup County Side. They will use Meriwether County Sewer and Hogansville water.

Next meeting, September 9th, 2024, 4:00 p.m.

• Mark Butler, Director of Three Rivers Regional Commission to speak at meeting.

There being no further business, Mrs. Bray made a motion to adjourn the meeting. Vice-Chairman Parham seconded the motion. Motion carried.

Respectfully submitted by:

Velinda Walton, Secretary

Rosla Plant, Chairman