



**MERIWETHER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

**Official Minutes
December 11, 2023
4:00 p.m.
Meriwether County Administration Building
Commissioners Chambers**

Members Present: Rosla Plant; Freddie Hines; Mary Bray; Danny Hosey

Via Phone: Allen Parham

Staff: Jane Fryer, Velinda Walton

Others: Blue Cole, Meriwether County Assistant Manager; Attorney Kevin Brown, Seyfarth Shaw; 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. Mrs. Mary Bray conducted the invocation and led everyone in the pledge of allegiance to the flag.

Approval of Agenda: A motion was made by Mrs. Bray for approval of the December 11th, 2023, Agenda as presented. Mr. Danny Hosey seconded the motion. Motion carried.

Approval of Minutes/November 13th, 2023: A motion was made by Mr. Freddie Hines to approve the November 13th, 2023, minutes as presented. Mr. Hosey seconded the motion. Motion carried.

Financial Report as of November 30th, 2023: Ms. Fryer presented and explained the November 30th, 2023, Financial Report to the Board. Chairman Plant made a motion to approve the November 30th, 2023, Financial Report as presented. Mr. Hines seconded the motion. Motion carried.

Comments from Guests: None

Old Business:

- Mando, G1/Expansion: Mando, G1 is working on an expansion of their facility located in Meriwether Park. They had to decide between their Opelika, Al plant and the one in Meriwether Park. They chose Meriwether County and their expansion will be a \$70 million dollar investment with 190 new jobs. The Joint Development Authority of Meriwether County and the City of Hogansville approved the expansion. Attorney Kevin Brown will begin the paperwork in 2024.
- Woncheun: The acceleration and deceleration lanes were too expensive being constructed by GDOT. Ms. Fryer stated that Justin Greer, Engineer, discussed the idea of a new road off Meriwether Park Drive for a possible solution. This would give access to Woncheun and other companies for a cheaper price and a lot faster to construct. Mr. Greer stated that the design of the road should be completed by December 15th, 2023. Then a meeting will be held to finalize everything. This avenue is more feasible cost wise.
- Redmond Machinery: Mr. Scotty Redmond's Attorney has presented the closing documents to the Meriwether County Industrial Authority and Attorney Brown will check the documents before closing.
- KB AutoSys: Mr. Blue Cole stated he had reached out to AT&T External Affairs Marketing Office on Friday afternoon. They informed him that the underground work has been completed and they are getting ready to run the overhead lines.
- Bo K. Kim Property: Attorney Kevin Brown stated the closing will take place by the end of the year on the 6.25 acre-tract off Heather Lane. Attorney Brown stated they are waiting on the title insurance's clearance.

New Business/Georgia Solar 2, Axium, IRB Series 2013:

- The five-million- watt solar farm was constructed in 2013, on the Cove Road, Woodbury, Georgia. The Meriwether County Industrial Development Authority owns the solar property and equipment. Georgia Solar 2, Axium, secured an IRB Series 2013, and it is coming to fruition and will go back on the tax rolls. The 2013 Bond will be terminated.

Mr. Hosey made a motion to authorize the Chairman to sign the letter that states the bond is being retired. It will be placed in the company's name and placed on the tax accessor's tax rolls. Mrs. Bray seconded the motion. Motion carried.

Other Business:

Ms. Fryer presented and reviewed the most current Georgia Labor Profile updates to the Board.

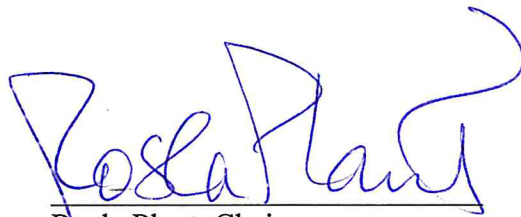
The next meeting will be held on Monday, January 8th, 2024, at 4:00 p.m., in the Meriwether County Administration Building Commissioner's Chambers.

There being no further business, a motion was made by Mr. Hosey to adjourn the meeting. Mr. Hines seconded the motion. Motion carried.

Respectfully submitted by:



Velinda Walton, Secretary



Rosla Plant, Chairman