



**MERIWETHER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

Official Minutes

February 10, 2025

4:36 p.m.

**Meriwether County Administration Building
Commissioners Chambers**

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

Staff: Jane Fryer, Blue Cole, Velinda Walton

Others: Dawn Woodard, CTAE Director, Meriwether County Schools; Dr. Al Griffin, Meriwether County School Superintendent; Mrs. Jodi Sharpe, Manchester Development Authority; Logan Gann, Diverse Power; Danny Wadsworth, Manchester.

Approval of Agenda: A motion was made by Mrs. Mary Bray for approval of the February 10th, 2025, Agenda as presented. Vice-Chairman Wanda Sims seconded the motion. Motion carried.

Approval of Minutes, January 13th, 2025: A motion was made by Mrs. Rosla Plant for approval of January 13th, 2025, meeting minutes as presented. Vice-Chairman Sims seconded the motion. Motion carried.

Financial Report as of January 31st, 2025 /Jane Fryer: Ms. Fryer presented and explained the Financial Statement on January 31st, 2025, Financial Statement to the Board. Mr. Danny Hosey made a motion to approve the financial report as presented and Ms. Mary Bray seconded the motion. Motion carried.

Old Business/Mr. Blue Cole:

- New Road (International Circle): Southeastern Site Development has been paid \$450,000 from the Meriwether County IDA. It was the understanding that Meriwether County pays the balance and the Meriwether County IDA would reimburse the county. Mr. Theron Gay had negotiated with the County concerning this. The goal is to complete the International Circle by the end of February 2025. Chairman Parham and Ms. Fryer agreed to meet with Mr. John Gorton, Meriwether County Administrator to discuss payment avenues. Southeast Site Development is doing a great job and Ms. Jane stated she is very pleased.
- Chad Caldwell Property Closing Update: Mr. Chad Caldwell has a Purchase and Sale Agreement on 42.37 acres for the purchase price of \$317,515.00 that has been signed by Chairman Allen Parham, property located on McLaughlin Road, Greenville. They are still working on the closing documents and the title examiner. The goal is for the closing to be done in February 2025.
- Daniel McCoy Property Closing Update: Mr. Daniel McCoy is purchasing a 5-acre tract located in Meriwether Park and a 15-acre tract on McLaughlin Road. Mr. McCoy stated MSS will do approximately \$20,000.00 in in-kind work. The money from the sale of the property will be signed over to the County.
- Collaboration between Local Development Authorities: Mr. Cole announced a meeting will be held between the local development authorities on Wednesday, April 16th, 2025, from 10:00 a.m. and 2:00 p.m. to have a conversation about the growth and needs of the County. The meeting will be held at the West Georgia Technical College Building located at 17529 Roosevelt Highway, Greenville, Georgia 30222. Please let him know if the Meriwether County IDA members would like to attend.

New Business/Jane Fryer: The Meriwether County Industrial Development Authority will incorporate a Strategic Planning Meeting with their regularly scheduled Board meeting on March 10th, 2025, from 12:00 p.m. – 4:00 p.m. The meeting place is to be determined.

Other Business/Jodi Sharpe: Ms. Jodi Sharpe stated she appreciated Ms. Jane Fryer and Mr. Blue Cole working with her on Manchester projects. She looks forward to continuing their work together.

Dr. Robert Griffin: Dr. Griffin informed the Board that bids are in for Manchester High School. Continuing work on the baseball fields in Manchester. Manchester Middle School touching up track and planting grass. Greenville High School the turf is down, and field is complete.

Dawn Woodard: Ms. Woodard announced that she will be retiring from the school system on May 30th, 2025. She said that Carolyn Chambers will be taking her position.

Logan Gann/Diverse Power: Kudzu has begun running Broadband cables to subdivisions in the west, north and south of the Meriwether County. KIA is sponsoring the Green Power USA Race at KIA on March 1st, 2025.

Mr. Danny Hosey made a motion to leave the regular session meeting at 4:34 p.m. and enter the Executive Session to discuss Real Estate and Personnel. Mrs. Rosla seconded the motion. Motion carried.

Executive Session Action Taken: Mrs. Plant made a motion to come out of the executive session and enter back to the regular session at 5:20 p.m. Mr. Hosey seconded the motion. Motion carried unanimously. The action taken in the executive session concerning Real Estate: 1) Mrs. Plant made a motion to decline Mr. Mike Johnson's offer of purchase property in Greenville North. Mr. Danny Hosey seconded the motion. 2) Mrs. Plant made a motion for the Chairman to authorize to proceed with the Purchase and Sale Agreement for Project BJK22. Mr. Hosey seconded the motion.

No action was taken on Personnel.

Next meeting, Monday, March 10, 2025, beginning at 12 noon – 4:00 p.m. This meeting will serve as our regularly scheduled monthly Board meeting and our Annual Strategic Planning Session. Lunch will be provided.

There being no further business, Ms. Sims made a motion to adjourn the meeting. Mrs. Bray seconded the motion. Motion carried.

Respectfully submitted by:


Velinda Walton, Secretary


Allen Parham, Chairman