



**MERIWETHER COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY**

Official Minutes

January 9, 2023

4:00 p.m.

**Meriwether County Administration Building
Conference Room**

Members Present: Rosla Plant; Allen Parham; Freddie Hines; Mary Bray

Member Absent: Danny Hosey

Staff: Jane Fryer, Velinda Walton

Others: Michelle Irizarry, Meriwether County Administrator; Kevin Brown, Attorney Seyfarth; Socorro Rodriquez, Local Georgia Power Manager

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 Vice-Chairman Allen Parham for approval of the January 9th, 2023, Agenda as presented. Mr. Hines seconded the motion. Motion carried.

Approval of Minutes/December 12th, 2022: A motion was made by Mr. Freddie Hines for approval of the December 12th, 2022, meeting minutes as presented. Vice-Chairman Parham seconded the motion. Motion carried.

Financial Report as of 12/31/2022/Jane Fryer: Ms. Fryer presented and explained the December 31st, 2022, Financial Statement to the Board. Vice-Chairman Parham made a motion to approve the December 31st, 2022, Financial Statement as presented. Chairman Plant seconded the motion. Motion carried.

New Business: None

Old Business/Jane Fryer:

- KB AutoSys/Update: Ms. Michelle Irizarry informed the Board that Mr. Theron Gay will reach out to Dennis McIntyre, Regional Representative for Georgia Department of Transportation this week concerning funding for the entrance and road work at KB AutoSys.
- Diverse Power: Ms. Fryer stated Diverse Power closed on the 10-acre parcel located around the water tank in Meriwether Park on Friday, January 6th, 2023. The \$104,000 purchase will show on next month's Financial Statement.
- Tamarack: Ms. Fryer stated the sewer easement needed for Tamarack was discussed at the Meriwether County Water & Sewerage Authority's meeting that was held on Thursday, January 5th, 2023. Ms. Irizarry stated a discussion was held with the Water & Sewer Authority Board concerning a package plant deal or consider discussing condemnation to obtain a sewer easement. A decision has not been made at this point. Ms. Fryer stated that Blue Creek Land, LLC owns the property.
- Redmond Machinery: Ms. Jane stated that Redmond Machinery contacted her stating they are interested in purchasing property to relocate their company to Meriwether County. They are a metal working/wood working company that works mainly with school systems and educational facilities. Redmond Machinery is a four-generation business owner. They installed the machinery in the new Manchester High School Agricultural Building in Manchester. Ms. Fryer informed them about the 26 acres located along Lone Oak Road on Highway 54 East. They will perform due diligence on the property and presented a Letter of Intent for the 26-acres at \$20,000 per acre. They would close no later than July 31st, 2023. Ms. Fryer also informed Redmond Machinery about the 13-acres located past the bridge on Meriwether Park Drive. They sent her a Letter of Intent for the 13 acres and offered \$50,000. They would also close on this property no later than July 31st, 2023. They are doing their due diligence on this property. After discussion, Vice-Chairman Parham made a motion to authorize Ms. Fryer to move forward with the Purchase & Sale Agreements concerning the 26-acres and 13-acres, to be purchased by Redmond Machinery. Mrs. Mary Bray seconded the motion. Motion carried.
- M Korean Restaurant Update/Jane Fryer: Mr. Gu contacted Ms. Fryer and asked if the closing date could be postponed on the 6.7 acres located on Heather Lane due to financing issues from Korea. After discussion, Vice-Chairman Parham and the Board gave their consensus to extend the closing date. Vice-Chairman Parham asked Ms. Fryer to contact Mr. Kim and see what their expectations are.


Comments from Guests: Ms. Socorro Rodriguez, Georgia Power Manager, stated she was glad to be here today and looked forward to working with everyone in the future.

The next meeting will be a "Planning Session" that will be held on Monday, February 13th, 2023, from 12:30 -5:00 p.m. The meeting will be held in the Commissioner's Chambers at the Meriwether County Administration Building. Lunch will be served.

There being no further business, the meeting was adjourned on a motion by Vice Chairman Parham and seconded by Mrs. Bray. Motion carried.

Respectfully submitted by:


Velinda Walton, Secretary


Rosla Plant, Chairman