

MERIWETHER COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY

Official Minutes April 8, 2024 4:00 p.m.

Meriwether County Administration Building Commissioners Chambers

Members Present: Rosla Plant; Mary Bray.

Via phone: Allen Parham; Attorney Kevin Brown

Member Absent: Wanda Sims; Danny Hosey

Staff: Jane Fryer, Velinda Walton

Others: Dr. Robert Griffin, Meriwether County School Superintendent; Dawn Woodard, Meriwether County Schools, CTAE Director; Michael Robertson.

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: Mrs. Bray made a motion to approve the April 8th, 2024, Agenda as presented. Vice-Chairman Allen Parham seconded the motion. Motion carried.

<u>Approval of Minutes/March 11th, 2024:</u> Vice-Chairman Parham made a motion to approve the March 11th, 2024, minutes as presented. Mrs. Bray seconded the motion. Motion carried.

<u>Financial Report as of March 31st, 2024:</u> Chairman Plant made a motion to approve the March 31st, 2024, financial report as presented. Mrs. Bray seconded the motion. Motion carried.

Comments from Guests: Dr. Robert Griffin, Superintendent of Meriwether County Schools reported the following: Testing begins week after next; last day of school is May 17th, 2024; Graduation will be held May 17th – 18th; GNET is active; breaking ground on track and the turf in Greenville and Manchester; Greenville will mainly have track, baseball and softball; Manchester will also have track and the ball fields will be extended.

<u>Dawn Woodard</u>: Ms. Woodward stated that spring testing will begin the week after next and a group of Greenville High School students toured KIA, Hyundai and Mando.

Old Business:

- Woncheun: Ms. Fryer informed the Board that Woncheun is ready to close on the 12.876 acres today. The delay is because we are waiting for the survey on the property that is being carried out by Mr. Clint Flynn with Camp & Associates.
- Red Mule Properties d/b/a Redmond Machinery: Ms. Fryer informed the Board that she met with Remond Machinery to discuss the properties. There are 13 acres on County Line Road and 26 acres on Highway 54 in the Meriwether County Industrial Park. Redmond Machinery stated that the company has options on both. They are partnering with a development company on the 26 acres. Redmond Machinery is ready to close on the 13-acres, The IDA approved letting the company have 36 months to construct a building on the property. The company will apply \$20,000 toward the 26 acres closing with no more than 60 days to close. The funds will go toward the closing cost. Discussion was held. Vice-Chair Parham made a motion to approve the closing of the two different properties. Chairman Plant seconded the motion. Motion carried.
- <u>KB AutoSys:</u> Ms. Fryer stated that Piedmont Paving and they are working on the acceleration and deceleration lanes.
- <u>Bo K. Kim Property:</u> Attorney Kevin Brown stated Bo K. Kim closed last week on the 6.25 acre-tract off Heather Lane.
- New Road Project: Ms. Fryer informed everyone that bids are going out on the International Circle Road. Woncheun would like the road completed as soon as possible.
- Mando G1 Expansion: Ms. Jane stated that Attorney Kevin Brown is working on the bond documents for this project. There will be a Called Board Meeting of the Joint Development Authority of Meriwether and the City of Hogansville on Thursday, April 18th, 2024, at twelve noon, for approval. The meeting will be held in the Commissioner's Chambers at the Meriwether County Administrative Building.

New Business:

• Ms. Fryer informed everyone that a building located on 1001 Nebula Road is for sale.

Other Business:

<u>Georgia Area Labor Profile</u>: Ms. Fryer presented and reviewed the most current area labor profile from GDOL.

The next meeting will be held on Monday, May 13th, 2024, at 4:00 p.m. The meeting will be held in the Meriwether County Administration Building, 17234 Roosevelt Highway, Building B, Greenville, Georgia 30222.

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

Respectfully submitted by:

Valida Walton	
Velinda Walton, Secretary	Rosla Plant, Chairman