



WALKER COUNTY DEVELOPMENT AUTHORITY

101 South Duke St.
P.O. Box 445
LaFayette, GA 30728
706.924.0099

Andy Arnold (Chair)
Max Morrison (Vice-Chair)
Jim Cole (Secretary/Treasurer)
Evitte Parrish

Mark Chandler
Angie Teems
Stephanie Watkins (Executive Director)

Minutes of a Called Meeting **July 24, 2025**

I. Call to order at 10:36 a.m. by Andy Arnold

Present: Chair Andy Arnold, Vice Chair Max Morrison via telephone, Secretary/Treasurer Jim Cole; Mark Chandler, Evitte Parrish, County Commission Chair Angie Teems, Executive Director Stephanie Watkins, and Development Authority Attorney David Gottlieb. Others present: see attached sign-in sheet.

Absent: None

II. Invocation given by Evitte Parrish

III. Approval of the Agenda

Motion: Mark Chandler made a motion to approve the agenda, seconded by Jim Cole, 5 ayes and 0 nays, motion carried.

IV. Project Updates

Chairman Andy Arnold sought a motion to enter into Executive Session to discuss real estate.

Motion: County Commission Chair Angie Teems made a motion to enter into Executive Session, seconded by Mark Chandler, 5 ayes and 0 nays, motion carried.

Motion: Evitte Parrish made a motion to exit Executive Session and re-enter into the Regular Meeting, seconded by County Commission Chair Angie Teems, 5 ayes and 0 nays, motion carried.

IX. MOU and Right of Early Entry & Interim Lease Agreement

Chairman Andy Arnold sought a motion to approve the MOU as presented and discussed with no substantial changes, and the Right of Early Entry & Interim Lease Agreement for Project Gizmo.

Motion: Mark Chandler made a motion to approve, seconded by Walker County Commission Chair Angie Teems, 5 ayes and 0 nays, motion carried.

X. Adjournment

With no further business to come before the Board, the meeting was adjourned at 12:33 p.m.


Secretary

Date

Minutes prepared by: Executive Director, Stephanie Watkins