



WALKER COUNTY DEVELOPMENT AUTHORITY

101 South Duke St.
P.O. Box 445
LaFayette, GA 30728
706-38-1437

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

Mark Chandler
Shannon Whitfield
Robert Wardlaw (Executive Director)

DRAFT

Minutes of the Regular Meeting **December 14, 2021**

I. Call to order at 10:00 am by Andy Arnold

Present: Chair Andy Arnold, Vice-Chair Max Morrison, Secretary/ Treasurer Jim Cole, Mark Chandler, Evitte Parrish, Board of Commission Chairman Shannon Whitfield, Executive Director Robert Wardlaw. Others present: Senator Jeff Mullis, NWGAJDA Executive Director; City of Rossville Mayor Teddy Harris; Commissioner Brian Hart; Joe Legge; Whitney Summey; Spencer Hogg; and Stephanie Watkins.

II. Invocation given by Executive Director Robert Wardlaw

III. Approval of the Agenda

Motion: Evitte Parrish made a motion to approve the agenda, seconded by Jim Cole, 6 ayes and 0 nays, motion carried.

IV. Approval of Minutes

A. September 14, 2021

Motion: Max Morrison made a motion to approve, seconded by Mark Chandler, 6 ayes and 0 nays, motion carried.

V. Financial Report

Jim Cole stated he had the September, October, and November 2021 month end financial reports and read the November report. He stated two big deposits had been made to the Bank of LaFayette account from the Gateway Project and McLemore Resort bonds.

Motion: Shannon Whitfield made a motion to approve, seconded by Evitte Parrish, 6 ayes and 0 nays, motion carried.

VI. Resolution to Authorize the Chair to Sign Any & All Documents Related to Project Yesterday

Robert Wardlaw said he has sent updates as they have come on this project. He said the project is moving along very well. He read a resolution to authorize the chair to sign any and all documents related to Project Yesterday.

Motion: Max Morrison made a motion to approve, seconded by Mark Chandler, 6 ayes and 0 nays, motion carried.

VII. Acceptance of Executive Director Robert Wardlaw's Resignation for Retirement

Andy Arnold said Robert Wardlaw has done an outstanding job and he wanted to extend his thanks on behalf of the citizens and especially the Development Authority Board. He said all of Robert and Stephanie's work has been greatly appreciated.

Motion: Evitte Parrish made a motion to approve, seconded by Jim Cole, 6 ayes and 0 nays, motion carried.

VIII. Appointment of a New Executive Director

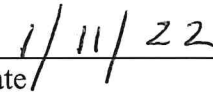
Robert Wardlaw introduced the new executive director, Stephanie Watkins. Stephanie Watkins expressed her thanks and excitement for this new opportunity and said it is good to be back home. Andy Arnold said it is good to have someone who is from the south end of the County filling this position. Robert Wardlaw clarified the new position for Stephanie will be effective December 31, 2021.

Motion: Evitte Parrish made a motion to approve, seconded by Max Morrison, 6 ayes and 0 nays, motion carried.

IX. Adjournment

Meeting was adjourned at 10:19 am


Secretary


Date

Minutes prepared by: Walker County Board Clerk, Whitney Summey