



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
Shannon Whitfield
Stephanie Watkins (Executive Director)

Minutes of Called Meeting **December 27, 2024**

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

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

Absent:

II. Invocation given by Shannon Whitfield

III. Approval of the Agenda

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

IV. Executive Session

Motion: Shannon Whitfield made a motion to enter into Executive Session to discuss Real Estate and Personnel, seconded by Evitte Parrish, 5 ayes and 0 nays, motion carried.

Motion: Jim Cole made a motion to exit Executive Session, seconded by Mark Chandler, 5 ayes and 0 nays, motion carried.

In Regular Session, Max Morrison made a motion to renew the contract with Robert Wardlaw for 6 months at the current rate of \$1,000 per month, seconded by Evitte Parrish, 5 ayes and 0 nays, motion carried.

Evitte Parrish made a motion to engage Jarrard & Davis Law Firm in regard to Real Estate Acquisition, seconded by Max Morrison, 5 ayes and 0 nays, motion carried.

V. Adjournment

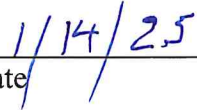
Before the closing of the meeting, Attorney David Gottlieb thanked the Development Authority Board for the opportunity to serve, stating his last day with the County would be December 31, 2024. He welcomed the opportunity to assist the Development Authority in the future should the need arise.

Chair Andy Arnold thanked Attorney David Gottlieb and Walker County Commission Chairman Shannon Whitfield for their service. He then welcomed incoming Walker County

Commission Chair Angie Teems, who will begin serving as a member of the Development Authority in January.

With no further business to come before the Board, the meeting was adjourned at 10:59 a.m.


Secretary


Date

Minutes prepared by: Executive Director, Stephanie Watkins