



# WALKER COUNTY DEVELOPMENT AUTHORITY

101 South Duke St.  
P.O. Box 445  
LaFayette, GA 30728  
706-638-1437

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

Mark Chandler  
Shannon Whitfield  
Stephanie Watkins (Executive Director)

## **Minutes of the Regular Meeting** **October 11, 2022**

### **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, and Executive Director Stephanie Watkins. Others present: see attached sign-in sheet.

### **II. Invocation given by Andy Arnold**

### **III. Approval of the Agenda**

**Motion:** Evitte Parrish made a motion to approve the agenda, seconded by Mark Chandler, 4 ayes and 0 nays, motion carried.

### **IV. Approval of Minutes**

#### **A. September 13, 2022**

**Motion:** Max Morrison made a motion to approve, seconded by Evitte Parrish, 4 ayes and 0 nays, motion carried.

### **V. Financial Report**

Jim Cole presented the September financial reports. He stated that he received invoices for expenditures through August 31, 2022 which would be reflected on the next month's financial report. The account balance as of September 30, 2022 is \$1,869,763.07.

**Motion:** Evitte Parrish made a motion to approve, seconded by Max Morrison, 4 ayes and 0 nays, motion carried.

### **VI. Executive Director's Report**

Executive Director Stephanie Watkins stated that new Available Building and Available Site Forms have been created to collect pertinent information and permission from property owners who wish to have their properties marketed on the Walker County Development Authority website.

Mrs. Watkins stated that since our last meeting, we received two new requests for information.

Executive Director Watkins stated that she met with one existing industry this month.

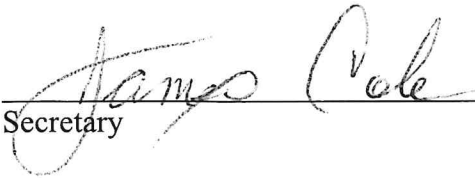
Mrs. Watkins stated that the Final Report for the closeout of the REBA Grant is pending approval.

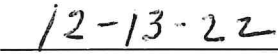
Lastly, she mentioned her attendance to the GEDA Annual Conference.

A copy of the Executive Director's Report is attached.

**VII. Adjournment**

Meeting was adjourned at 10:33 a.m.

  
Secretary

  
Date

Minutes prepared by: Executive Director, Stephanie Watkins