



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 Special Called Meeting **November 22, 2022**

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

Present: Chair Andy Arnold, Vice Chair Max Morrison (arrived shortly after meeting began), Secretary/ Treasurer Jim Cole, Mark Chandler, Shannon Whitfield and Executive Director Stephanie Watkins. Also present: Carlos Encinas by teleconference and David Gottlieb. Others present: see attached sign-in sheet.

II. Invocation given by Shannon Whitfield

III. Approval of the Agenda

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

IV. Authorize Bond Resolution Approving the Issuance of the Walker County Development Authority Taxable Industrial Development Revenue Bond (Roper Corporation Project), Series 2022

Carlos Encinas with Alston & Bird, the Development Authority's Bond Counsel for the Project, gave the Board an overview of the Bond Resolution and supporting documents such as the Rental Agreement, Bond Purchase Loan Agreement, Security Document, and Option Agreement.

Motion: Max Morrison made a motion to approve, seconded by Mark Chandler, 4 ayes and 0 nays, motion carried.

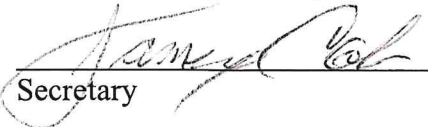
V. Authorize EDGE Inducement Resolution (Roper Corporation Project)

Executive Director Stephanie Watkins, referenced the EDGE Inducement Resolution necessary to make application for EDGE funding assistance from the State of Georgia for the Roper Corporation Project.

Motion: Jim Cole made a motion to approve, seconded by Shannon Whitfield, 4 ayes and 0 nays, motion carried.

VI. Adjournment

Meeting was adjourned at 10:16 a.m.


Secretary

12-13-22
Date

Minutes prepared by: Executive Director, Stephanie Watkins