

**THOMASTON-UPSON COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA FOR ANNUAL MEETING  
MONDAY, JANUARY 25, 2021  
Room 140 - City/County Meeting Room  
4:00 PM**

CALL TO ORDER	Rush
APPOINTMENT OF BOARD MEMBERS (Oath of Office)	Caldwell
ELECTION OF OFFICERS	Board
APPOINTMENT OF WEST CENTRAL GA JOINT AUTHORITY	Board
APPROVAL OF NOVEMBER 23rd MINUTES	
APPROVAL OF NOVEMBER AND DECEMBER FINANCIAL REPORTS	
BUSINESS:	
1. Director's Report	Fletcher
2. Johnnie Caldwell Engagement Letter	Board
3. IDA Personnel Policy Review	Allen
4. KJK Holdings, LLC Agreement Extension	Board
5. Livestreaming of IDA Meetings	Board

OTHER BUSINESS:

Next Meeting Date, February 22, 2021