

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF
OCTOBER 25, 2021 BOARD MEETING CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Norman Allen
Lonnie Joyce
JD Stallings
Chase Fallin

OTHERS PRESENT

Kyle Fletcher, Executive Director
Johnnie Caldwell, Attorney
Susan Hill, Office Manager

GUESTS

Dave Piper, WTGA Radio
Alex Perry, EMC Engineering Services

CALL TO ORDER

The meeting was called to order by Mr. Fallin at 4:00 p.m.

EXECUTIVE SESSION

A **MOTION** was made by Mr. Allen and seconded by Mr. Stallings and approved to go into Executive Session.

A **MOTION** was made by Mr. Stallings and seconded by Mr. Joyce and approved to exit Executive Session.

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Stallings, seconded by Mr. Joyce, and approved to accept the September minutes.

FINANCIAL REPORTS

A **MOTION** was made by Mr. Joyce, seconded by Mr. Allen and approved to accept the September financials.

A **MOTION** was made by Mr. Allen, seconded by Mr. Joyce and approved to accept the 2020 Annual Financial Statements.

BUSINESS

1. Director's Report

Mrs. Fletcher reported to the board that she had a zoom meeting with Georgia EMC and the GDEcD for Project Green Future that was presented to us. This prospect is interested in acreage in the Thomaston-Upson County Industrial Park (because it is in a Federal Opportunity Zone). She met virtually with the prospect on 10/7 to discuss workforce, incentives, etc...The RFI will be turned in on Tuesday, Oct. 26th.

Mr. Caldwell and Mrs. Fletcher had a conference call with our bond counsel Ansly P. Moyer, of Smith, Gambrell and Russell along with Charles Gilbert of McLeRoy and their bond counsel regarding the hotel project.

Chairman Allen, Mayor Stallings and Mrs. Fletcher met with a team of International Attorneys at Smith, Gambrell & Russell on 10/19 (in Atlanta). They showcased the Central Georgia Business Park, workforce and incentives so they can share it with international clients. This meeting was set up by Keith Hansen, Dublin Construction.

2. Discussion on Property in Thomaston-Upson Industrial Park

A **MOTION** was made by Mr. Joyce, seconded by Mr. Allen, and approved to extend the 30-day due diligence phase on a 10-acre site that Josh Raybon, A & C Environmental has offered to purchase. Mr. Raybon is asking for this extension, due to the land surveyor being four to six weeks out of completing his work site.

3. Discussion GRAD Select for the Central GA Business & Technology Park

A discussion was held on the renewal application for the Central GA Business & Technology Park. The board is asking Mrs. Fletcher to reach out to other project managers to see if the renewal process has made a difference. Mrs. Fletcher has spoken with Linsay Martin, Director of the GRAD certification and being certified will not move the site up in the list of prospects.

OTHER BUSINESS:

The next board meeting is scheduled for Monday, November 29, 2021 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 5:15 P.M.

Respectfully submitted,



Elisabeth K. Fletcher, Secretary