

**THOMASTON-UPSON COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA FOR ANNUAL MEETING
MONDAY, JANUARY 24, 2022
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
APPROVAL OF NOVEMBER 29th MINUTES	
APPROVAL OF NOVEMBER AND DECEMBER FINANCIAL REPORTS	
BUSINESS:	
1. Director's Report	Fletcher
2. Discussion on Property in Thomaston-Upson Industrial Park	Board
3. Discussion on 325 Goodrich Ave.	Board
4. Contract with Allen-Smith on EDGE Grant	Board
5. Criterion Technology Termination Agreement Resolution	Board

OTHER BUSINESS:

EXECUTIVE SESSION

Next Meeting Date, February 28, 2022