

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE FEBRUARY 28, 2022 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Norman Allen
Steve Rush
J. D. Stallings
Chase Fallin
Lonnie Joyce

OTHERS PRESENT

Kyle Fletcher, Executive Director
Johnnie Caldwell, Attorney
Susan Hill, IDA Assistant
Russell Thompson, City Manager
Jason Tinsley, County Manager

GUESTS

Taylor Smith, City of Thomaston, ED
Andrew Carroll, Upson Beacon
Dave Piper, WTGA Radio

CALL TO ORDER, APPOINTMENT OF BOARD MEMBERS & ELECTION OF OFFICERS

Meeting was called to order at 4:00 PM.

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Fallin seconded by Mr. Stallings and approved to accept the January 24, 2022 board minutes.

FINANCIAL REPORT

A **MOTION** was made by Mr. Fallin seconded by Mr. Allen and approved to accept the January, 2022 financial reports.

BUSINESS

1. Directors Report

Mrs. Fletcher met with the owner of the Lakeside facility who had a business owner in town who is interested in leasing part of the facility for manufacturing. We discussed workforce and other opportunities with him. Amanda Fields (Region 4 Region Project Manager) will follow up with the prospect on state tax credits and other opportunities.

Mrs. Fletcher met with Tim Terzian, owner of Cart Part Pros, who hopes to move his business from Griffin to Thomaston. He has put an offer on 225 Aviation Drive (former E7 Building next to the Sheriff's Office). He wanted to know about hiring process, so we discussed those options.

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2. Solutions Termination of Agreement

The five-year incentive agreement with Solutions has ended. The agreement incentivized Solutions \$50,000 per year for five years (\$40,000 from IDA, \$10,000 from the City of Thomaston), if they met capital improvement and employment number. The company met the criteria in year one only.

3. Interfor for Sewer Capacity Discussion

Russell Thompson was contacted by Interfor requesting an additional 10,000 gallons of daily sewer capacity, a total increase to 30,000 gallons a day. A **MOTION** was made by Mr. Allen, seconded by Mr. Fallin and approved to increase the usage once it is confirmed that it is what Interfor needs. This would reduce the IDA capacity from 135,000 gallons to 125,000 gallons of sewer capacity for the IDA daily usage.

OTHER BUSINESS

EXECUTIVE SESSION

A **MOTION** was made by Mr. Fallin, seconded Mr. Mr. Joyce and approved to go into Executive Session. This motion was unanimously approved by the following, which were present; Mr. Rush, Mr. Allen, Mr. Stallings, Mr. Fallin and Mr. Joyce.

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

A **MOTION** was made by Mr. Fallin and seconded by Mr. Stallings and approved to extend Mrs. Fletcher's agreement for another two years.

The next board meeting is scheduled for Monday, March 28, 2022 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:45 P.M.

Respectfully submitted,



Elisabeth K. Fletcher