

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE MAY 23, 2022 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Chase Fallin
Lonnie Joyce
Matt Smith
Norman Allen

OTHERS PRESENT

Kyle Fletcher, Executive Director
Johnnie Caldwell, Attorney
Susan Hill, IDA Assistant

GUESTS

Dave Piper, WTGA Radio

CALL TO ORDER,

Meeting was called to order at 4:00 PM, by Chase Fallin, Vice-Chair

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Smith seconded by Mr. Joyce and approved to accept the April 25, 2022 board minutes.

APPROVAL OF FINANCIAL REPORT

A **MOTION** was made by Mr. Smith, seconded by Mr. Allen, and approved to accept the April 25, 2022 financial reports.

BUSINESS

1. Directors Report

Mrs. Fletcher was notified that we did not receive the Brownfield grant. She will be following up with the EPA and Cardno to learn why we didn't get the grant. We can reapply in 2023.

The IDA has requested an extension on the One Georgia grant (pertaining to wastewater expansion – City).

2. Discussion on Geotech report for the Thomaston Industrial Park

After a discussion on the boring study, the board recommended that Mrs. Fletcher meet with Chris Brazell, (EMC Engineering Services, Inc.) The board asked her to forward the report to him for review, to determine if the acreage closest to the rail is worth clearing/grading. The borings report states the sand is silty, so they are asking for his advice on evaluating our options for this piece of property.

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Page 2

OTHER BUSINESS

Mr. Joyce wanted the board to be aware of an issue for a water pump line (fire suppression) with Thomaston Mills. The cost in the range of \$600,000.00, The city is in negotiations with the company and Mr. Joyce wanted the board to be notified of the situation.

Mr. Smith ask for an update on the CD's (Certificate of Deposit) maturity dates. At present the IDA holds a CD at each of the local banks. Since SouthCrest has merged with Colony Bank, the suggestion is to move SouthCrest's CD to the newly open People's Bank in Thomaston.

The next board meeting is scheduled for Monday, June 27, 2022 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,



Elisabeth K. Fletcher