

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE JUNE 27, 2022 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Chase Fallin
Lonnie Joyce
Matt Smith
Norman Allen
Steve Rush, Chairman

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 Steve Rush-Chairman

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Fallin seconded by Mr. Allen, and approved to accept the May 23, 2022 board minutes.

APPROVAL OF FINANCIAL REPORT

A **MOTION** was made by Mr. Joyce, seconded by Mr. Fallin, and approved to accept the May financial reports.

BUSINESS

1. Directors Report

Mrs. Fletcher attended a Certified Resilient Community meeting with city, county and community representatives on 6/15/22. This initiative will allow us to work on three specific projects that can impact our community. We will be focusing on housing, health/wellness and economic development. This is a program through UGA's Archway Partnership and will give us access to professors and students who can visit and guide us on all three issues.

The IDA has received the final payments from the city and county from the 5- year agreement to pay roughly \$245,000 per year (what they had continued to give after debt was paid off).

2. Discussion on Geotech Report for the Thomaston Industrial Park

Mrs. Fletcher meet with Chris Brazell, (EMC Engineering Services, Inc.), Mr. Brazell explained that parts of the land are buildable with the lower part having poor soil; attached is a more detail summary of the Geotech report that Mr. Brazell sent to the board. Mr. Allen recommended to the board about attaining the name of the company that handles the sale of the county's surplus land.

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Page 2

3. Discussion of Certificate of Deposits

More discussion is needed concerning the CDs the IDA holds in the local banks. Mr. Joyce suggested checking with One Georgia for their rates and benefits.

OTHER BUSINESS

Mr. Allen announced to the board that the Joint Projects agreement expires in August 2023. The agreement states that a 12-month notice has to be given of its intent to withdrawn. Mr. Allen suggested the county taking over industrial and manufacturing.

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. Fallin, Mr. Joyce, Mr. Smith.

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

A MOTION was made by Mr. Fallin, seconded by Mr. Joyce and approved to revised Green Future Project and Project X incentive package that the Executive Director outline. And to rescind the original offer.

The next board meeting is scheduled for Monday, August 22, 2022 at 4:00 P.M. No July meeting unless needed.

ADJOURNMENT:

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

Respectfully submitted,



Elisabeth K. Fletcher