

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE DECEMBER 13, 2022 BOARD MEETING
THOMASTON-UPSON COUNTY AIRPORT

BOARD MEMBERS PRESENT

Lonnie Joyce
Matt Smith
Norman Allen
J. D. Stallings
Chase Fallin, Vice-Chair

OTHERS PRESENT

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

GUESTS

Alyssa Schabel, Project Manager for Project Keeper
Shakil Rahman, SVP Global Plastic Development and Origination, Project Keeper
Candy Rutherford, Feed Stock Manager, Project Keeper

CALL TO ORDER,

Meeting was called to order at 10:00 AM, by Chase Fallin, Vice Chair

BUSINESS:

A **MOTION** was made by Mr. Allen, seconded by Mr. Stallings and approved to accept the revised MOU for Green Future.

A **MOTION** was made by Mr. Allen, seconded by Mr. Stallings and approved to accept the revised MOU for National Green Building Supplier.

Project Keeper presented the IDA board a summary of their company, process and needs. The board determined that the project will remain "active" and once the Ashley, IN facility is open and operational, a visit to the plant would be needed to learn more about the company and their set-up.

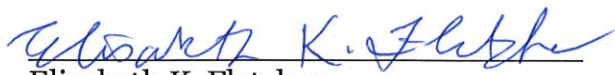
OTHER BUSINESS

The next board meeting is scheduled for Monday, January 23, 2023.

ADJOURNMENT:

The meeting was adjourned at 11:45 AM

Respectfully submitted,


Elisabeth K. Fletcher