

**THOMASTON-UPSON COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA FOR ANNUAL MEETING
MONDAY, JANUARY 23, 2023
ROOM 140 CITY/COUNTY MEETING ROOM
4:00 P.M.**

CALL TO ORDER:

	Rush
APPOINTMENT OF BOARD MEMBERS (Oath of Office)	Caldwell
ELECTION OF OFFICERS	Board
APPOINTMENT OF WEST CENTRAL GA JOINT AUTHORITY	Board
APPROVAL OF NOVEMBER 28th MINUTES & DECEMBER 13, 2022 MINUTES	Board
APPROVAL OF NOVEMBER AND DECEMBER FINANCIAL REPORTS	Board

BUSINESS:

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| 1. Director's Report | Fletcher |
| 2. Discussion and Possible Consideration of Purchasing \$1,000,000 of Sewer Capacity from the City of Thomaston | Thompson |
| 3. Discussion and Possible Consideration of Project Green Future Agreement | Board |
| 4. Discussion and Possible Consideration of Project National Green Building Suppliers Agreement | Board |
| 5. Discussion and Possible Consideration of Hotel Feasibility Study | Board |

OTHER BUSINESS:

EXECUTIVE SESSION

Next Meeting Monday, February 27, 2023