

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE FEBRUARY 27, 2023 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Norman Allen
J. D. Stallings
Chase Fallin
Anne Massengale
Lonnie Joyce

OTHERS PRESENT

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

GUESTS

Dave Piper, WTGA

CALL TO ORDER

Meeting was called to order at 4:00 PM.

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

A **MOTION** was made by Mr. Allen seconded Ms. Massengale and approved to exit Executive Session.

APPROVAL OF MINUTES

A **MOTION** was made by Ms. Massengale seconded by Mr. Stalling and approved to accept the January 23, 2023 minutes.

FINANCIAL REPORT

A **MOTION** was made by Ms. Massengale seconded by Mr. Joyce and approved to accept the January financial reports.

BUSINESS:

Director's Report

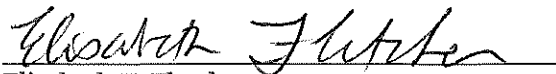
Due to providing the board with a weekly report, Ms. Fletcher will not give a formal "Director's Report" every month. Any questions by the board concerning her report will be answered.

The next board meeting is scheduled for Monday, March 27, 2023 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 5:30 P.M.

Respectfully submitted,



Elisabeth K. Fletcher