

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE APRIL 24, 2023 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Steve Rush, Chairman
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.

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Allen seconded by Mr. Fallin and approved to accept the March 27 and April 3, 2023 minutes.

FINANCIAL REPORT

A **MOTION** was made by Mr. Fallin seconded by Mr. Allen and approved to accept the March 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.

2. Discussion and Possible Consideration of EMC Engineering Proposal for CGB&T park.

Chris Brazell (EMC Engineering) is working on the proposal for Ms. Fletcher to take to the joint meeting in May. Getting the city/county's approval to move forward is the first step in the process.

3. Green Future Agreement Extension

A **MOTION** was made by Mr. Allen, seconded by Mr. Fallin and approved extend Green Future for 90 days so the company can continue to work on their capital raise for the project. The new deadline is July 24th 2023.

4. National Green Building Suppliers' Agreement Extension

A **MOTION** was made by Mr. Allen, seconded by Mr. Fallin and approved to extend NGBS for 90 days so the company can continue to work on their capital raise for the project. The new deadline is July 24th 2023.

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE APRIL 24, 2023 BOARD MEETING
CITY/COUNTY MEETING ROOM

Page 2

EXECUTIVE SESSION

A **MOTION** was made by Mr. Fallin, 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 and Steve Rush


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

The next board meeting is scheduled for Monday, May 22, 2023 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 5:40 P.M.

Respectfully submitted,



Elisabeth K. Fletcher