

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE APRIL 3, 2023 CALLED BOARD MEETING
ROOM 230 IDA CONFERENCE ROOM

BOARD MEMBERS PRESENT

Lonnie Joyce
Norman Allen
Steve Rush, Chairman
Anne Massengale
Chase Fallin

OTHERS PRESENT

Kyle Fletcher, Executive Director
Johnnie Caldwell, Attorney
Susan Hill, IDA Assistant

CALL TO ORDER,

Meeting was called to order at 8:00 AM, by Steve Rush, Chairman

EXECUTIVE SESSION

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

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

OTHER BUSINESS

The next board meeting is scheduled for Monday, April 24, 2023 at 4:00 P.M. A workshop will begin at 2:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 8:40 P.M.

Respectfully submitted,



Elisabeth K. Fletcher