

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

BOARD MEMBERS PRESENT

Steve Rush
Norman Allen
Chase Fallin
Anne Massengale
Lonnie Joyce

OTHERS PRESENT

Kyle Fletcher, Executive Director
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. Fallin seconded by Mr. Joyce and approved to accept the February 27, 2023 minutes.

FINANCIAL REPORT

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

Hotel Feasibility Projections

The Highland Group sent a preliminary projection for a proposed 75-room Premium Branded Limited-Service hotel for development in Thomaston, GA. The full report is not completed.

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IDA's Role in Recent Layoff Announcements

The GDOL's Rapid Response Team has reached out to DART since the company has announced the lay-off of 84 employees.

Standard Textile has announced the layoff of 55 employees.

Ms. Fletcher reached out to the Chamber and Upson Beacon about a job fair for the laid off employees from DART and Standard Textile. A meeting is scheduled this week to determine the best way to reach those employees about reentry into the workforce. including in the marketing flyer, job fair, virtual job fair.

Discussion of Invoices on Joint Account Overpayments by City and County

A **MOTION** was made by Mr. Joyce, seconded by Ms. Massengale and approved to authorize pay back per agreement pending discussions by the city council. The agreed upon procedures that Driver, Adams and Sharpe (auditor) performs for the joint projects showed overpayments for operating expenses FY 2020-2021 by the City and the County are as follows:

City \$33,702

County \$61,923

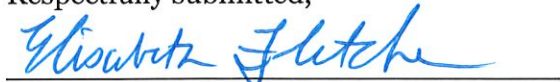
OTHER BUSINESS

The next board meeting is scheduled for Monday, April 24, 2023 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:45 P.M.

Respectfully submitted,



Elisabeth K. Fletcher