# THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF THE JUNE 8, 2023 CALLED BOARD MEETING IDA 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

## CALL TO ORDER

Meeting was called to order at 4:00 PM.

#### **EXECUTIVE SESSION**

A <u>MOTION</u> 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. Joyce, Mr. Allen, Ms. Massengale, Mr. Fallin and Mr. Stallings and Steve Rush

A <u>MOTION</u> was made by Mr. Allen seconded Mr. Fallin and approved to exit Executive Session.

The next board meeting is scheduled for Monday, June 26, 2023 at 4:00 P.M.

#### ADJOURNMENT:

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

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Respectfully submitted,

Elisabeth K. Fletcher