

**THOMASTON-UPSON COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA FOR
MONDAY, MAY 22, 2023
ROOM 140 CITY/COUNTY MEETING ROOM
4:00 P.M.**

CALL TO ORDER:

Rush

EXECUTIVE SESSION

Approval of April 24, 2023 Minutes

Board

Approval of April Financial Reports

Board

BUSINESS:

1. Director's Report

Fletcher

2. Discussion and Possible Consideration with Marketing Agreement
with DCC Dublin Construction Company

Board

3. Discussion and Possible Consideration with Brokerage Agreement
with Curry Real Estate

Board

4. Discussion and Possible Consideration of Audit Firm

Joyce

5. Discussion and Possible Consideration of EMC Engineering Proposal
for CGB&T Park

Board

OTHER BUSINESS:

ADJOURNMENT

NEXT MEETING MONDAY, JUNE 26, 2023