

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE MAY 22, 2023 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Norman Allen
J. D. Stallings
Chase Fallin, Vice Chairman
Lonnie Joyce

OTHERS PRESENT

Kyle Fletcher, Executive Director
Johnnie Caldwell, Attorney
Susan Hill, IDA Office Manager

GUESTS

Dave Piper, WTGA
Bart Gobeil, Platform Strategies Group
Mike Grella, Grella Partnership Strategies

CALL TO ORDER

Meeting was called to order at 4:00 PM.

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

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

A **MOTION** was made by Mr. Joyce, seconded by Mr. Stallings and approved to amend the agenda to include a possible consideration of a Project Consultant.

A **MOTION** was made by Mr. Joyce, seconded by Mr. Stallings to hire Bart Gobeil, with Platform Strategies Group, for IDA consultant for coming projects. Mr. Allen opposed this vote; preferring to have this vote when everyone is present. (1/3 of the board not present, no county appointee in attendance).

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Joyce seconded by Mr. Stalling and approved to accept the April 24, 2023 minutes.

FINANCIAL REPORT

A **MOTION** was made by Mr. Joyce seconded by Mr. Stallings and approved to accept the April financial reports.

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BUSINESS:

1. 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 with Marketing Agreement
with DCC Dublin Construction Company

A **MOTION** was made by Mr. Allen seconded by Mr. Stallings and approved to **TABLE** this discussion until June 26, 2023 meeting.

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

A **MOTION** was made by Mr. Allen seconded by Mr. Stallings and approved to **TABLE** this discussion until June 26, 2023 meeting.

4. Discussion and Possible Consideration of Audit Firm

A **MOTION** was made by Mr. Joyce, seconded by Mr. Allen and approved to hire Fulton and Kozak as IDA Auditors. The city and county have also engaged F&Z for their services.

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

EMC Engineering projected \$82,500 in fees for engineering work for site development. This does not include the environmental portion or for the construction services and testing during new construction. Mrs. Fletcher will be presenting to the city council and county commission for their financial support.

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

ADJOURNMENT:

The meeting was adjourned at 5:50 P.M.

Respectfully submitted,



Elisabeth K. Fletcher