

**THOMASTON-UPSON COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA FOR
MONDAY, JUNE 26, 2023
ROOM 140 CITY/COUNTY MEETING ROOM
4:00 P.M.**

CALL TO ORDER:

Rush

Approval of May 22, 2023 and June 8, 2023 Minutes

Board

Approval of May Financial Reports

Board

BUSINESS:

1. Director's Report

Fletcher

2. Hotel Discussion

McLeRoy Team

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

Board

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

Board

5. Discussion and Possible Consideration with Agreement with Scope of Work
With Platform Strategies Group

Board

6. Discussion and Possible Consideration for Grants to Thomaston Mills

Board

OTHER BUSINESS:

EXECUTIVE SESSION

ADJOURNMENT

NEXT MEETING MONDAY, JULY 24, 2023