

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE AUGUST 14, 2023 CALLED BOARD MEETING
IDA MEETING ROOM

BOARD MEMBERS PRESENT

Steve Rush, Chairman
Norman Allen
J. D. Stallings
Chase Fallin
Anne Massengale

OTHERS PRESENT

Johnnie Caldwell, Attorney
Susan Hill, IDA Office Manager

CALL TO ORDER

Meeting was called to order at 4:30 PM.

EXECUTIVE SESSION

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

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

A **MOTION** was made by Mr. Fallin, seconded by Ms. Massengale and approved to accept the Non-Disclosure Agreement and Resignation of Kyle Fletcher as of Friday, August 11th 2023.

The next board meeting is scheduled for Monday, August 28, 2023 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:40 P.M.

Respectfully submitted,


