THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF THE AUGUST 7, 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

Johnnie Caldwell, Attorney Kyle Fletcher, Executive Director Susan Hill, IDA Office Manager Bridge Turner, Upson Beacon

CALL TO ORDER

Meeting was called to order at 4:30 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. Allen, Ms. Massengale, Mr. Fallin and Mr. Stallings and Mr. Rush, Mr. Joyce.

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

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

ADJOURNMENT:

The meeting was adjourned at 5:45 P.M.

Respectfully submitted,