

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF THE  
SEPTEMBER 25, 2023 BOARD MEETING CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Anne Massengale  
J.D. Stallings  
Steve Rush  
Chase Fallin

OTHERS PRESENT

Johnnie Caldwell, Attorney  
Susan Hill, IDA Office Administrator  
Russell Thompson, City Manager  
Jason Tinsley, County Manager  
Jeff Middlebrooks, City Council  
LaKeitha Reeves, City Council  
Paul Jones, County Commissioner

GUESTS

Dave Piper, WTGA Radio  
Lynn Patterson, Three Points Planning  
Andy Camp, Gaskins Lecraw  
Amanda Shailendra, Pendleton Group  
Bill Floyd, Pendleton Group  
Steve Smith, Pendleton Group  
Allison Roscorogh  
Taylor Smith, ED, City of Thomaston

CALL TO ORDER

Meeting was called to order at 4:00 PM.

APPROVAL OF MINUTES

A **MOTION** was made by Mr. Stallings, seconded by Ms. Massengale and approved to accept the August 28, 2023 Minutes.

FINANCIAL REPORT

A **MOTION** was made by Mr. Fallin, seconded by Ms. Massengale and approved to accept the August Financial Reports.

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BUSINESS:

1. Economic Development Consultants Presentation

The Pendleton Group and Three Points Planning-Gaskins LeCraw, both presented their credentials at the meeting. Both groups discussed Upson County's needs for economic development and to prepare the County for its future economic development efforts. The board asked the presenters to offer some suggestions on how they can assist us in developing a comprehensive and collaborative plan customized for our community. Mr. Rush and the rest of the board thanked the consultants for their time and for attending the meeting.

2. Farm Lease Renewal Agreement

A **MOTION** was made by Mr. Fallin, second by Mr. Stallings and approved to award Mr. Hugh Thompson, Jr. the land lease in the Central GA Business and Technology Park, in the amount of \$1,500.00. The lease has a provision of annual renewal for up to five years, if agreed upon by both parties in writing. The lease also states the tenant will get a 90-days prior written terminate notice to terminate the lease.

OTHER BUSINESS

EXECUTIVE SESSION

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

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

The next board meeting is scheduled for Monday, October 23, 2023 at 4:00 P.M.

ADJOURNMENT

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

Respectfully submitted,



Chase Fallin