

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF THE  
DECEMBER 18, 2023 BOARD MEETING CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Johnnie Caldwell, Attorney  
Susan Hill, Office Administrator  
Bart Gobeil, Telecommunication

CALL TO ORDER

Meeting was called to order at 4:00 PM.

1. Certificate of Deposits

A **MOTION** was made by Mr. Joyce, seconded by Ms. Massengale and approved for United Bank to renew both CDs for 12 months (maturity date December 4<sup>th</sup> 2024) at the interest rate of 5.51% each.

EXECUTIVE SESSION

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. Rush, Mr. Fallin, Mr. Allen and Ms. Massengale, Mr. Stallings, and Mr. Joyce.

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

Mr. Fallin and the board thanked Mr. Rush for this service and guidance as a board member and chairman.

The next board meeting is scheduled for Monday, January 22, 2024 at 4:00 P.M.

ADJOURNMENT

The meeting was adjourned at 5:10 P.M.

Respectfully submitted,



Chase Fallin, Secretary