

**THOMASTON-UPSON COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA FOR ANNUAL MEETING
MONDAY, JANUARY 22, 2024
ROOM 140 CITY/COUNTY MEETING ROOM
4:00 P.M.**

CALL TO ORDER:

Fallin

APPOINTMENT OF BOARD MEMBERS (Oath of Office)

Caldwell

ELECTION OF OFFICERS

Board

Approval of November 27th and December 18th, 2023 Minutes

Board

Approval of November and December Financial Reports

Board

Approval of 2022 Audit

Board

OLD BUSINESS:

1. Discussion and Possible Consideration of Holiday Inn Express Incentives

Board

NEW BUSINESS:

1. Johnnie Caldwell Engagement Letter

Board

2. Discussion and Possible Action of Executive Director's Existing Vehicle

Board

OTHER BUSINESS:

EXECUTIVE SESSION-Real Estate- Personnel

ADJOURNMENT

NEXT MEETING MONDAY, February 26, 2024