

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE FEBRUARY 13TH 2024 CALLED BOARD MEETING
IDA MEETING ROOM

BOARD MEMBERS PRESENT

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

OTHERS PRESENT

Johnnie Caldwell, Attorney
Susan Hill, IDA Office Administrator

CALL TO ORDER

Meeting was called to order at 9:30 A.M.

EXECUTIVE SESSION

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

A **MOTION** was made by Mr. Allen seconded Mr. Joyce and approved to **RECESS** the Meeting until 9: 00 AM Wednesday, February 14th in the IDA board meeting room. The meeting was not adjourned at this time.

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

The next board meeting is scheduled for Monday, February 26, 2024 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 9:50 A.M. on Wednesday February 14th.

Respectfully submitted,


Anne Massengale, Secretary