# THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF THE FEBRUARY 28<sup>TH</sup> 2024 CALLED BOARD MEETING 113 W GORDON STREET, THOMASTON, GA

## **BOARD MEMBERS PRESENT**

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

OTHERS PRESENT
Johnnie Caldwell, Attorney

#### **CALL TO ORDER**

Meeting was called to order at 8:00 A.M.

### **EXECUTIVE SESSION**

A <u>MOTION</u> 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. Joyce, Mr. Allen, Ms. Massengale, Mr. Fallin and Mr. Stallings and Ms. Rogers.

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

The next board meeting is scheduled for Monday, March 25, 2024 at 4:00 P.M.

#### ADJOURNMENT:

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,

Inne Massengale
Anne Massengale, Secretary