

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE FEBRUARY 5TH 2024 CALLED BOARD MEETING
IDA MEETING ROOM

BOARD MEMBERS PRESENT

Chase Fallin, Chairman

Norman Allen

J. D. Stallings

Anne Massengale

Lonnie Joyce

Jennifer Rogers

OTHERS PRESENT

Johnnie Caldwell, Attorney

Susan Hill, IDA Office Administrator

CALL TO ORDER

Meeting was called to order at 4:00 PM.

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 and Ms. Rogers.

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 4:55 P.M.

Respectfully submitted,


Anne Massengale, Secretary