THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF THE MARCH 12th 2024 CALLED BOARD MEETING 106 E. LEE STREET, SUITE 230, 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 4:00 P.M.

EXECUTIVE SESSION

A <u>MOTION</u> was made by Mr. Joyce, 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 <u>MOTION</u> was made by Mr. Allen, seconded by Ms. Massengale and approved to extend a job offer to Mr. Slade Gulledge, as the new Executive Director of the Authority. A contract will be presented to Mr. Gulledge and if accepted he will begin employment with the IDA on March 18, 2024.

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,

Cinne Marasennale
Anne Massengale, Secretary