

**THOMASTON-UPSON COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA FOR BOARD MEETING  
MONDAY, JANUARY 27, 2025  
ANNUAL MEETING  
SUITE 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 25, 2024 MINUTES

Board

APPROVAL OF NOVEMBER AND DECEMBER FINANCIAL REPORTS

Board

NEW BUSINESS:

1. Discussion and Possible Consideration of Purchase and Sales Agreement for Golden Star 10- Acre Property And Approval of IDA Surveying the Property

Board

2. Approval of 2024 Engagement Letter from Fulton & Kozak Audit Firm

Board

3. Discussion and Possible Approval of S. Gullede Employment Contract

Board

4. Discussion and Possible Approval of Advertising Agreement with Trade & Industry Development

Board

5. Director's Report

Gullede

OTHER BUSINESS

EXECUTIVE SESSION Real Estate and Personnel

ADJOURNMENT

NEXT MEETING February 24, 2025