

**THOMASTON-UPSON COUNTY
INDUSTRIAL DEVELOPMENT AUTHORITY
AGENDA FOR BOARD MEETING
WEDNESDAY, FEBRUARY 26, 2025
SUITE 140 CITY/COUNTY MEETING ROOM
4:00 P.M.**

CALL TO ORDER:

Fallin

APPOINTMENT OF BOARD MEMBER (Oath of Office)

Caldwell

APPROVAL OF JANUARY 27, 2025 MINUTES

Board

APPROVAL OF JANUARY FINANCIAL REPORTS

Board

NEW BUSINESS:

1. Director's Report

Gulledge

2. Discussion and Potential Approval for Budget Amendment to Increase the 2025 Budget and to Include \$22,000.00 as a Line-Item for the Executive Director's Performance Incentive

Board

OTHER BUSINESS

EXECUTIVE SESSION Real Estate and Personnel

ADJOURNMENT

NEXT MEETING: MARCH 24, 2025