

**THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF  
THE MARCH 24, 2025 BOARD MEETING CITY/COUNTY MEETING ROOM**

**BOARD MEMBERS PRESENT**

Chase Fallin, Chairman  
Dan Brue  
Lonnie Joyce  
Jennifer Rogers  
Josh Rabalais  
Slade Gullede, Executive Director

**OTHERS PRESENT**

Johnnie Caldwell, Attorney  
Susan Hill, Office Administrator

**GUESTS:**

Dave Piper, WTGA Radio  
Jane Burdette  
Cathy Ashberry  
Judy Greene  
Kay Hightower  
Neil Hightower  
Michael Greenman  
Mark Woodall

**CALL TO ORDER**

Meeting was called to order at 4:00 PM.

**APPROVAL OF MINUTES**

A **MOTION** was made by Mr. Rabalais seconded by Ms. Rogers and approved to accept the February 26<sup>th</sup> minutes.

**FINANCIAL REPORT**

A **MOTION** was made by Mr. Joyce, seconded by Mr. Rabalais, and approved to accept the February 2025 financial reports.

**NEW BUSINESS:**

**1. Director's Report**

Mr. Gullede will not give a formal "Director's Report" every month. Any questions by the board concerning his written report will be answered.

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**2. Update on GoldenStar Property**

The IDA closed on 10.629 acres of excessive property belonging to Goldenstar, LLC., in the amount of \$90,346.50 on March 18<sup>th</sup>, increasing the eastern side of the park with 33+ acres.

**3. Discussion Board Strategic Planning Session and Potential Approval of Facilitator Contract**

A **MOTION** was made by Ms. Rogers, second by Mr. Rabalais, and approved to engage Rope Roberts Consulting, as the facilitator for the strategic planning session on June 18 – June 20. The location of the strategic planning session's venue has not been finalized.

**OTHER BUSINESS**

**EXECUTIVE SESSION**

A **MOTION** was made by Mr. Rabalais, seconded Mr. Joyce and approved to go into Executive Session. This motion was unanimously approved by the following, which were present; Mr. Joyce, Mr. Fallin, Ms. Rogers, and Mr. Brue and Mr. Rabalais.

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

The next board meeting is scheduled for Monday, April 28, 2025

**ADJOURNMENT**

The meeting was adjourned at 5:20 P.M.

Respectfully submitted,



Slade Gullede, Secretary