THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AGENDA FOR BOARD MEETING MONDAY, JULY 28, 2025 SUITE 140 CITY/COUNTY MEETING ROOM 4:00 P.M.

CALL TO ORDER

Fallin

APPROVAL OF APRIL 28, 2025 MINUTES

Board

APPROVAL OF APRIL, MAY & JUNE FINANCIAL REPORTS

Board

APPROVAL OF 2024 AUDIT

BUSINESS:

1. Strategic Planning Recap

Fallin

2. Director's Report

Gulledge

3. Discussion and Possible Consideration for an Intergovernmental Agreement between the IDA and the City of Thomaston for the Half

4. Discussion and Possible Consideration of Proposal from Retail Strategies, Retail Consultant Board

Board

OTHER BUSINESS:

EXECUTIVE SESSION: Real Estate

of Fee Cost with Retail Strategies.

ADJOURNMENT

NEXT MEETING: AUGUST 25, 2025