

THOMASTON-UPSON COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA FOR ANNUAL BOARD MEETING  
MONDAY, JANUARY 26<sup>th</sup>, 2026  
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 DECEMBER 15 <sup>th</sup> 2025, MINUTES	Board
APPROVAL OF DECEMBER FINANCIAL REPORTS	Board
BUSINESS:	
1. Director's Report	Gulledge
2. Jessica Hudson, Brightmark's Community Representative	Hudson
3. Discussion on 2026 Strategic Goals	Board
4. Discussion of Hiring Audit Firm for the 2025 Audit	Board
5. Discussion and Possible Approval of Advertising Agreement with Trade & Industry Development	Board
OTHER BUSINESS:	
EXECUTIVE SESSION-Real Estate / Personnel	
ADJOURNMENT	
NEXT MEETING: Meeting February 23rd, 2026	