THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY MINUTES OF SEPTEMBER 28, 2026, BOARD MEETING CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT
Chase Fallin, Chairman
Josh Rabalais
J. D. Stallings
Sydney Sharpe
Slade Gulledge, Executive Director

OTHERS PRESENT
Johnnie Caldwell, Attorney
Susan Hill, Office Administrator

GUESTS:
Dave Piper, WTGA Radio
Mark Woodall
Rusty Blackston

CALL TO ORDER
Meeting was called to order at 4:00 PM.

APPROVAL OF MINUTES
A **MOTION** was made by Mr. Rabalais, seconded by Mr. Stallings and approved to accept the August 24, 2026, Minutes

APPROVAL OF FINANCIAL REPORTS
A **MOTION** was made by Mr. Rabalais, seconded by Ms. Sharpe and approved to accept the August Financial Reports.

NEW BUSINESS:
1. Director's Report
Mr. Gulledge has provided the board with a written report on last month's activities.
Any questions by the board concerning his written report will be answered.

2. Farm Lease Renewal Agreement
Mr. Hugh Thompson has proposed leasing land in the Central GA Business and Technology Park, in the amount of $1,500.00 this year. The lease has a provision of annual renewal for up to five years, (this is the fifth and final year of the renewal). The lease states the tenant will get a 90-days prior written termination notice to terminate the lease or any portion of the property. Also, the IDA and acting for the IDA shall have the right to always enter the property for the purpose of inspections, testing, or showing the property, provided that the Landlord shall use reasonable efforts to avoid interference with the tenant's activities of the Property. The lease expires 30th September 2026.
A **MOTION** was made by Mr. Stallings and seconded by Mr. Rabalais to renew Mr. Thompson agreement.

3. Discussion and Possible Consideration for Race Track Rd Farm Lease Agreement
The IDA received three applicants for consideration to the Race Track Rd Lease Agreement.
A **MOTION** was made by Mr. Rabalais, seconded by Ms. Sharpe and approved to award 4c Farms, 195-acre property for cattle and hay operations. The annual rent for the tracts shall be $10,222.00 per year. They also have a provision for an annual renewal for up to five years, if agreed upon by both parties in writing.

OTHER BUSINESS

November's scheduled meeting has been changed to Monday November 16th due to the upcoming Thanksgiving holidays.

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

A **MOTION** was made by Mr. Rabalais, seconded Mr. Stallings and approved to exit Executive Session.

ADJOURNMENT

The meeting was adjourned at 5:45 P.M.

The next board meeting is scheduled for Monday, October 26, 2026

Respectfully submitted,

Slade Gulledge, Secretary