

**THOMASTON-UPSON COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA FOR BOARD MEETING  
MONDAY, MAY 20, 2024  
ROOM 140 CITY/COUNTY MEETING ROOM  
4:00 P.M.**

CALL TO ORDER:

	Fallin
Approval of April 22, 2024 Minutes	Board
Approval of April Financial Reports	Board

NEW BUSINESS:

1. Director's Report	Gulledge
2. Request for Proposal In Regards to the Operating Account	Joyce
3. Discussion and Possible Approval of Inducement Resolution for EDGE for BrightMark	Board
4. Agreement for Allen-Smith Consultant-1 GA EDGE Grant	Board
5. Spending Level for Executive Director	Board
6. Discussion and Possible Approval of the Distribution of the Issuance Fee (BrightMark)	Board

OTHER BUSINESS:

EXECUTIVE SESSION/REAL ESTATE

ADJOURNMENT

NEXT MEETING MONDAY, June 24<sup>th</sup>, 2024