

**THOMASTON-UPSON COUNTY  
INDUSTRIAL DEVELOPMENT AUTHORITY  
AGENDA FOR BOARD MEETING  
MONDAY, AUGUST 26, 2024  
ROOM 140 CITY/COUNTY MEETING ROOM  
4:00 P.M.**

CALL TO ORDER:

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

OLD BUSINESS

Discussion and Possible Consideration FY 2025 Budget	Board
Discussion and Possible Consideration of JMF Towing & Recovery Company	Board
Discussion and Potential Authorization to Approval Funding to Thomaston Mills Grant	Board

NEW BUSINESS:

1. IDA Meeting Schedules for November and December 2024	Board
2. Discussion and Possible Consideration for Transferring Certificate of Deposit (CD)	Board
3. Director's Report	Gulledge

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT

NEXT MEETING MONDAY, SEPTEMBER 23<sup>rd</sup> 2024