

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE SEPTEMBER 23, 2024 BOARD MEETING
CITY/COUNTY MEETING ROOM

BOARD MEMBERS PRESENT

Chase Fallin, Chairman
Anne Massengale
Lonnie Joyce
Jennifer Rogers
Slade Gullledge, Executive Director

OTHERS PRESENT

Johnnie Caldwell, Attorney
Susan Hill, IDA Office Administrator

GUESTS

Dave Piper, WTGA
Tina Morgan

CALL TO ORDER

Meeting was called to order at 4:00 PM.

APPROVAL OF MINUTES

A **MOTION** was made by Ms. Massengale seconded by Mr. Joyce and approved to accept the August 26, 2024 Minutes.

FINANCIAL REPORT

A **MOTION** was made by Mr. Joyce seconded by Ms. Massengale and approved to accept the August 2024 financial reports.

OLD BUSINESS

A **MOTION** was made by Mr. Joyce seconded by Ms. Massengale and approved to accept the 2025 budget to include a 10% pay increase for the executive director and the office administrator. This approval also included to omit the \$14,400.00 for the office rental yearly expense.

NEW BUSINESS:

1. 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 third year). Mr. Thompson lease will not terminate at the start of Brightmark entering the park. He will no longer be able to use Brightmark property, once they purchase it. Mr. Thompson will still have his access to the IDA property within the park. The lease states the tenant will get a 90-days prior written terminate notice to terminate the lease. Also, the IDA and acting for the IDA shall have the right to enter the property at all times 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. A **MOTION** was made by Mr. Joyce, and seconded by Ms. Massengale and approved Mr. Thompson proposal for the lease.

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE SEPTEMBER 23, 2024 BOARD MEETING
CITY/COUNTY MEETING ROOM

Page 2

Director's Report

Mr. Gulledge will not give a formal "Director's Report" every month. Any questions by the board concerning his written report will be answered.

OTHER BUSINESS

EXECUTIVE SESSION

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

A **MOTION** was made by Ms. Massengale seconded Mr. Joyce and approved to exit Executive Session.

The next board meeting is scheduled for Monday, October 28, 2024 at 4:00 P.M.

ADJOURNMENT

The meeting was adjourned at 4:30 P.M.

Respectfully submitted,


Anne Massengale, Secretary