

THOMASTON-UPSON COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES OF THE APRIL 26, 2021 BOARD MEETING CITY/COUNTY MEETING
ROOM

BOARD MEMBERS PRESENT

Norman Allen
Chase Fallin
Matt Smith
Lonnie Joyce
J. D. Stallings

OTHERS PRESENT

Kyle Fletcher, Executive Director
Susan Hill, IDA Assistant
Johnnie Caldwell, Attorney
Russell Thompson, City Manager

GUESTS

Dave Piper, WTGA Radio
Mark Andrews, Southern Crescent
Larry Bradford, President Southern Solar Systems

CALL TO ORDER:

Meeting was called to order by Mr. Fallin at 4:00 P.M.

APPROVAL OF MINUTES:

A **MOTION** was made by Mr. Allen, seconded by Mr. Stallings, and approved to accept the March Minutes.

FINANCIAL REPORTS:

A **MOTION** was made by Mr. Joyce, seconded by Mr. Stallings, and approved to accept the March Financial Reports.

BUSINESS

1. Directors Report

Mrs. Fletcher presented David Harper (Crown Technology Plant Manager) with the BRE grant. Crown Technology has also produced the IDA logo with their thermoplastic materials and has offered to apply it on Technology Parkway at the entrance to our park.
Mrs. Fletcher met with Allen Harris, Plant Manager at Metal Works. They are in full swing in their new building (formerly 1888 Mills) and their building on Barnesville Highway is currently on the market and is advertised on the IDA website.
Mrs. Fletcher also attended the City Council meeting to support McLeRoy in the final annexation hearing. Their request passed (as did Verizon's to move south of Chick-fil-A).

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2. Ranew Sewer Capacity Discussion

Russell Thompson was contacted by Ranew and they are requesting an additional 15,000 gallons of daily sewer capacity. A **MOTION** was made from Mr. Allen, seconded by Mr. Joyce and approved to accept the reduction from 150,000 gallons to 135,000 gallons a day of anticipated sewer capacity to accomplish Ranew request.

3. Update of Dublin construction Company

Mr. Allen updated the board concerning Dublin Construction Company. Mr. Allen and Mr. Rush visited with a company representative regarding the development of the Central GA Business & Technology Park. Our office sent Keith Hanson the requested materials, (soil reports and CAD). Mr. Allen said Dublin is still interested and waiting for them to get back to him.

4. Solutions Pest & lawn Solar Site Plan

Mr. Bradford, of Southern Solar Systems presented the board with the formal site plans for Solutions proposed solar farm. A **MOTION** was made by Mr. Joyce, seconded by Mr. Smith and approved the site plans for Solutions solar site subject to the approval of existing industries in the park and the City of Thomaston. (per park covenants)

5. NextSite LLC Agreement

A **MOTION** was made by Mr. Allen, seconded by Mr. Stallings and approved of the intention to terminate the agreement with the IDA as a retail consultant.

OTHER BUSINESS:

The next board meeting is scheduled for Monday, May 24, 2021 at 4:00 P.M.

ADJOURNMENT:

The meeting was adjourned at 4:40 P.M.

Respectfully submitted,



Elisabeth K. Fletcher, Secretary