

**Fitzgerald and Ben Hill County Development Authority**  
**Board of Directors Meeting**  
**July 13, 2022**

**Present**

Ron Paulk, Chairman  
Jason Dunn  
Hal Wiley  
Mark Turner

**Absent**

Jason Holt

**Other**

Kyle Cook  
Christina Justice  
Mike Dinnerman  
Cam Jordan  
Destini Kelly

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Chairman Ron Paulk called the July 13, 2022 meeting to order at 12:25 pm.

Christina Justice presented the financials for June 30, 2022. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

Minutes from the June 8, 2022 meeting were reviewed. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

Executive director, Jason Dunn gave the following report:

- Wetlands on the Anderson Memorial tract GRAD site.
  - Wetland delineations were approved
  - No infractions were found
- Letters of Support.
  - Acquiring letters of support
- Sale of land to Lippert has been approved needs signed.
- Ready to close on Custom Profiles.
- Modern Dispersions
  - Still working on some language for the PILOT/incentive agreement, Mike Dinnerman gave a report on how pleased Marton Kozma was with the Road Project.
- Polar Beverages.
  - EIP grant – COF has agreed to use RLF for the project.
    - Cost of project has increased about 10%
      - ▢ Development authority will cover additional costs
  - Survey for new building has been ordered
    - We'll know in the next week or two if the third building will be built
- Co-op/Innovation Kitchen
  - Grant has been approved in the amount of \$947,000
  - Process of transferring the land from COF to Dev Authority
  - Met with contractor and equipment company today making adjustments

A motion was made to approve moving forward with grant acceptance and sign all related documents of Co-op/Innovation Kitchen Project. Mark Turner made a motion to approve. Hal Wiley seconded the motion. The motion was carried unanimously.

- 402 South Grant
  - Bureau Veritas
    - Will be presenting Hospital Authority with a letter of intent; lease terms are for the most part agreed upon
- Hugh Taylor Sale

- o Transferring .17 acres to square up parcel

A motion was made to approve transferring .17 acres to Hugh Taylor. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

- USDA Rural Partners Network
  - o Had a very good meeting with them 2 weeks ago
  - o Working with them and COF about a Placemaking grant

Infrastructure Updates:

New Projects:

Other:

Dunn reminded the board of the Chambers Community Connections luncheon next Tuesday, July 19, 2022 at the Pillars there will be industry updates. The Development Authority purchased a table. Jason asked Destini to tell about the appreciation project she worked on for MANA for their 10 year anniversary.

There being no further business, the meeting was adjourned at 12:53 pm.

Respectfully submitted,

Christina Justice