

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
January 8, 2020**

Present

Ron Paulk, Chairman
Mark Turner
Hal Wiley
Jason Dunn
Jim Puckett
Steve Taylor

Absent

Others

John Ed Smith
Kyle Cook
Mike Dinnerman
Jeff Lewis
Neesa Williams

Chairman Ron Paulk called the January 8, 2020 meeting to order at 12:27.

Minutes from the December 11, 2019 meeting reviewed. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.

Financials for December 2019 were not presented. December 2019 and January 2020 will be presented at the February 2020 meeting.

City update was provided by Jim Puckett.

A County update was provided by Mike Dinnerman. The Elections Office has been relocated to S Grant St. and should be up and operational in approximately two weeks. The old building on Pine Street will be sold.

Jason Dunn provided an update on a number of projects.

- Townsley Trailer Park/ Golden Boy
 - o Hal Wiley made a motion to extend the sale of the property to Golden Boy Food to January 31, 2020. Motion seconded by Jim Puckett.

There being no further business the meeting was adjourned at 1:08.

Respectfully submitted,

Neesa L. Williams