

Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
March 11, 2020

Present

Ron Paulk, Chairman
Mark Turner
Steve Taylor
Jason Dunn

Absent

Jim Puckett
Hal Wiley

Others

John Ed Smith
Kyle Cook
Mike Dinnerman
Christina Justice
Neesa Williams

Chairman Ron Paulk called the March 11, 2020 meeting to order at 12:21.

Minutes from the February 12, 2020 meeting reviewed. Steve Taylor made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.

Financials for January 2020 were presented by Christina Justice. Mark Turner made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously. February 2020 will be presented at the April 2020 meeting.

No City update provided.

A County update was provided by Steve Taylor and Mike Dinnerman. Update provided on Appomattox Road repair.

Jason Dunn provided an update on a number of projects.

- ☐ Steve Taylor made a motion to invest up to \$12,000 in site improvements for the Anderson Memorial Tract. Improvements to be paid from the checking account. Mark Turner seconded the motion. Motion carried unanimously.

There being no further business the meeting was adjourned at 12:50.

Respectfully submitted,

Neesa L. Williams