

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
November 13, 2019**

Present

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

Absent

Others

Neesa Williams
John Ed Smith
Kyle Cook
Christina Justice

Chairman Ron Paulk called the November 13, 2019 meeting to order at 12:22.

Minutes from the September 11, 2019 meeting reviewed. Hal Wiley made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

Financials for September, 2019 and October 2019 were presented by Christina Justice. Jim Puckett made a motion to approve. Hal Wiley seconded the motion. Motion carried unanimously.

A City update was provided by Jim Puckett. He provided an update on the topiary chicken project; working on annual budgets and working on joint services with Mike Dinnerman.

A County update was provided by Steve Taylor. Steve spoke about the relocation of the Elections Building. A new building has been purchased that will accommodate the new machines and provide better security. The old building will be sold.

Jason Dunn provided an update on a number of projects.

There being no further business the meeting was adjourned at 12:59.

Respectfully submitted,

Neesa L. Williams