

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
September 11, 2019**

Present

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

Absent

Others

Neesa Williams
John Ed Smith
Kyle Cook
Cam Jordon
Christina Justice
Jeff Lewis
Mike Dinnerman

Chairman Ron Paulk called the September 11, 2019 meeting to order at 12:14.

Minutes from the August 14, 2019 meeting reviewed. Hal Wiley made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.

Financials for August, 2019 were presented by Christina Justice. Jim Puckett made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

A City update was provided by Jim Puckett. He provided an update on the topiary chicken project; the new police department project and the movie industry set building.

A County update was provided by Steve Taylor. Steve spoke about the critical need for City, County and all citizens to be aware of and be involved in the upcoming 2020 Census.

Jason Dunn provided an update on a number of projects.

There being no further business the meeting was adjourned at 1:02.

Respectfully submitted,

Neesa L. Williams