

**Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
November 11, 2020**

Present

Ron Palk, Chairman
Jason Dunn
Steve Taylor
Hal Wiley
Mark Turner

Absent

Christina Justice
Jim Puckett

Other

Cam Jordan
Kyle Cook
Jessica Griner
Mike Dinnerman
Melissa Dark

Chairman Ron Paulk called the November 11, 2020 meeting to order at 12:19 pm.

Minutes from the October 14, 2020 meeting were reviewed. Steve Taylor made a motion to approve. Hal Wiley seconded the motion. The motion carried unanimously.

Jason Dunn presented the financials for October 2020. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion carried unanimously.

Cam Jordan gave an update from the City of Fitzgerald.

Steve Taylor gave an update from Ben Hill County.

Executive director, Jason Dunn gave the following report:

- The clean up on Anderson Memorial is 90% complete.
- FBHCDA is partnering with the Chamber of Commerce and FHSCCA for the Fitzgerald Entrepreneur and Leadership Experience "FLEX" Program. The program is progressing well and is gaining recognition statewide.
- Trulieve reached out on Tuesday and has approved their purchase agreement. It will be signed this week. Representatives from Trulieve will be in town doing their due diligence over the next two weeks.
- Moody Airforce Base is looking to make changes in their airspace policies. It will affect flights coming in and out of our airport, we will continue to advocate for what's in the best interest of area businesses and industry.

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

Respectfully submitted,

Melissa Dark