

Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
June 8, 2022

Present

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

Absent

Other

Kyle Cook
Christina Justice
Cam Jordan
Mike Dinnerman
Melissa Dark
Destini Kelly

Chairman Ron Paulk called the June 8, 2022 meeting to order at 12:27 pm.

Jason Dunn introduced Destini Kelly as the Development Authority summer intern. Destini will be working on some creative industry appreciation projects.

Minutes from the April 2022 meeting were reviewed. Jason Holt made a motion to approve. Steve Taylor seconded the motion. The motion was carried unanimously.

Christina Justice presented the financials for April 2022. Mark Turner made a motion to approve. Hal Wiley seconded the motion. The motion was carried unanimously.

Christina Justice also presented the financials for May 2022. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

Executive Director, Jason Dunn gave the following report:

- Work continues on the Anderson Memorial tract GRAD site. Wetland delineation showed that approximately 3/10th of an acre of wetlands may have been impacted during property clean up and tree removal in 2020. The report has been submitted to the US Army Corp of Engineers. If it is determined to be impacted, it will require remediation by purchasing up to 2 wetland credits.
- Moving forward with the sale of land to Lippert, a purchase agreement has been sent to Lippert's attorney for review & edits.

A motion was made to approve the sale of 9 acres at the price of \$36,000 to Lippert. Jason Holt made a motion to approve. Hal Wiley seconded the motion.

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- MANA's May 4th groundbreaking was very successful, and we've received a lot of positive feedback from around the state. MANA may need additional land for employee parking in the near future. We are also discussing the possibility of them acquiring the water tank and pump as part of their operations.
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- Significant expansion for custom profilesPurchase agreement for custom profiles hal, steve ApprovedSurvey is completed
- Bringing in new lines
- Employment will grow to 100 +/-
- Appove sale of Tract 1 and 2 at \$136,000

- Polar Beverage truck staging area
- Advanced aluminum new construction
- Cooperative kitchen grant- gotten expensive - Raise match from 50 to 125 hal, jason, approved
- Hospital property - 300,000, no longer pursuing for DA
- USDA- rural partners network, asked to host them in Fitzgerald, possibly end of the month
- Glenn davis wants 10 more acres of tract of land, don't want to sell

Following his director's report, Jason gave a presentation on the Food and Beverage Industry community impact in Fitzgerald and Ben Hill County

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

Respectfully submitted,

Melissa Dark