

Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
July 13, 2022

Present

Ron Paulk, Chairman
Jason Dunn
Hal Wiley
Mark Turner

Absent

Jason Holt

Other

Kyle Cook
Christina Justice
Mike Dinnerman
Cam Jordan
Destini Kelly

Chairman Ron Paulk called the July 13, 2022 meeting to order at 12:25 pm.

Christina Justice presented the financials for June 30, 2022. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

Minutes from the June 8, 2022 meeting were reviewed. 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:

- Wetlands on the Anderson Memorial tract GRAD site.
 - Wetland delineations were approved
 - No infractions were found
- Letters of Support.
 - Acquiring letters of support
- Sale of land to Lippert has been approved needs signed.
- Ready to close on Custom Profiles.
- Modern Dispersions
 - Still working on some language for the PILOT/incentive agreement, Mike Dinnerman gave a report on how pleased Marton Kozma was with the Road Project.
- Polar Beverages.
 - EIP grant – COF has agreed to use RLF for the project.
 - Cost of project has increased about 10%
 - ▢ Development authority will cover additional costs
 - Survey for new building has been ordered
 - We'll know in the next week or two if the third building will be built
- Co-op/Innovation Kitchen
 - Grant has been approved in the amount of \$947,000
 - Process of transferring the land from COF to Dev Authority
 - Met with contractor and equipment company today making adjustments

A motion was made to approve moving forward with grant acceptance and sign all related documents of Co-op/Innovation Kitchen Project. Mark Turner made a motion to approve. Hal Wiley seconded the motion. The motion was carried unanimously.

- 402 South Grant
 - Bureau Veritas
 - Will be presenting Hospital Authority with a letter of intent; lease terms are for the most part agreed upon
- Hugh Taylor Sale

- o Transferring .17 acres to square up parcel

A motion was made to approve transferring .17 acres to Hugh Taylor. Hal Wiley made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

- USDA Rural Partners Network
 - o Had a very good meeting with them 2 weeks ago
 - o Working with them and COF about a Placemaking grant

Infrastructure Updates:

New Projects:

Other:

Dunn reminded the board of the Chambers Community Connections luncheon next Tuesday, July 19, 2022 at the Pillars there will be industry updates. The Development Authority purchased a table. Jason asked Destini to tell about the appreciation project she worked on for MANA for their 10 year anniversary.

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

Respectfully submitted,

Christina Justice