

Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
August 10, 2022

Present

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

Absent

Other

Kyle Cook
Christina Justice
Kathy Young
Mike Dinnerman
Jessica Griner

Chairman Ron Paulk called the August 10, 2022 meeting to order at 12:11 pm.

Minutes from the July 2022 meeting were reviewed. Hal Wiley made a motion to approve. Steve seconded the motion. The motion was carried unanimously.

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

Executive Director, Jason Dunn gave the following report:

- GRAD process in final stages before being submitted to the state.
- Lippert's attorney is not in a hurry, but has everything to move forward with the sale.
- The 13 acres CPI sale is moving forward.
- EIP award for truck staging area across from Polar is in process. The panel meets today and we should have an affirmation of the award.
- Great meeting 2 weeks ago with Torginol they will be submitting plans to the city to build a 6,0000 sq ft building.
- Grant for the innovation kitchen has one final process to go through.
- Food lab company and Hospital Authority have received a lease and are waiting for approval.
- USDA partnership will be held in Fitzgerald September 7. All partners will present.
- Circo industries from California water recycle solutions came as a referral from the state of Georgia. Interested in Peach Tree Road property.

Following his director's report,
Board met with Circo via zoom meeting.

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

Respectfully submitted,

Jessica Griner