

**Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
September 9, 2020**

Present

Ron Palk, Chairman
Jason Dunn
Steve Taylor
Hal Wiley
Jim Puckett

Absent

Mark Turner

Other

Christina Justice
Kyle Cook
Jessica Griner
Mike Dinnerman
Melissa Dark
Cam Jordon

Chairman Ron Paulk called the September 9, 2020 meeting to order at 12:12pm.

Minutes from the July 8, 2020 meeting were reviewed. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.

Minutes from the August 12, 2020 meeting were reviewed. Steve Taylor made a motion to approve. Hal Wiley seconded the motion. Motion carried unanimously.

Christina Justice presented the financials for August 2020. Jim Puckett made a motion to approve. Steve Taylor seconded the motion.

Jason Dunn gave an update on the following:

- Georgia Public Web is interested in a new tower site across from Polar Beverage. There will probably be a lease agreement by next meeting.
- Millex has begun work in the old Shaw building. They are also interested in starting an upholstery site. They are potentially building an additional 30,000 feet behind the Shaw building.
- Suncrest Stone is hiring and renovating their building.
- Medical Cannabis is reviewing their lease.
- West Fraser will move forward with the property purchase.

Two resolutions were approved.

- Motion to proceed with the sale of 9.9 acres at \$40,000 to West Fraser. Hal Wiley made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.
- Motion authorizing Melissa Dark to be the secretary for the FBH Development Authority. Jim Puckett made the motion to approve. Steve Taylor seconded the motion.

There being no further business the meeting was adjourned at 12:50pm.

Respectfully submitted,

Melissa Dark