

Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
April 10, 2019

Present

Ron Paulk, Chairman
Mark Turner
Jim Puckett
Jason Dunn
Steve Taylor

Absent

Hal Wiley

Others Present

Kyle Cook
Mike Dinnerman
Cam Jordon
Neesa Williams

Chairman Ron Paulk called the meeting to order at 12:23.

Minutes from the March 13, 2019 meeting were reviewed. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously. Minutes from the April 4, 2019 Special Called Meeting reviewed. Jim Puckett made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.

Financials for March, 2019 were presented by Jason Dunn. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.

City update provided by Jim Puckett. The chicken topiary project is moving along. Our Tourism Plan is on target and moving along as evidenced by the Bike Run held this past weekend and the antique cars touring our town this week. The mural dedication will be held April 25th at 5:30.

County updates provided by Mike Dinnerman. The 911 team is approximately 3 weeks from being in their permanent new location.

Jason provided his update on Projects and prospects. The Directors Report will be archived with the meeting minutes.

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

Respectfully submitted,



Neesa L. Williams