

Fitzgerald-Ben Hill County Development Authority
Board of Directors Meeting
August 12, 2020

Present

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

Absent

Other

Christina Justice
Kyle Cook
Melissa Dark
Mike Dinnerman

Chairman Ron Paulk called the meeting to order at 12:20 in the afternoon.

No previous minutes were available and will be presented at the next meeting.

Christina Justice presented the Financial report for July 2020. Steve Taylor made a motion to approve and Jim Puckett seconded the motion. The motion carried with an unanimous vote.

Mayor Puckett provided an update on the city. The falling building on Pine Street will be taken down in the near future.

County Chairman Steve Taylor provided an update on the county. A parking lot is in the works for the new elections building and will be ready for the November election.

Melissa Dark gave a brief update on the Chamber.

Jason Dunn gave a brief update on the growth of Millex, Suncrest Stone, and Polar Beverages.

West frazier is interested in the purchase of 10 acres on Peachtree Road for parking construction vehicles at the price of \$40,000. Hal Wiley made a motion to approve the sale and Mark Turner seconded the motion. Motion carried unanimously.

Trulieve has presented a LOI to purchase 62.5 acres on Peachtree Road for \$312,000. Mayor Jim Puckett made a motion to approve and County Chairman Steve Taylor seconded the motion. Motion carried unanimously.

Jason Dunn presented information on a feasibility study and grant possibility at Lake Beatrice.

With no more business the meeting was adjourned at 1:04 in the afternoon by Chairman Ron Paulk.

Respectfully submitted

Melissa Dark