

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
December 11, 2019**

Present

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

Absent

Others

John Ed Smith
Kyle Cook
Christina Justice
Mike Dinnerman
Cam Jordon
Neesa Williams

Chairman Ron Paulk called the December 11, 2019 meeting to order at 12:23.

Minutes from the November 13, 2019 meeting reviewed. Hal Wiley made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

Financials for November 2019 were presented by Christina Justice. Hal Wiley made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

A City update was provided by Cam Jordon.

A County update was provided by Mike Dinnerman. The Elections Office will be relocated to S Grant St. The old building will be sold.

Jason Dunn provided an update on a number of projects.

- Two resolutions were approved.
 - Motion to proceed with the sale of the property to Golden Boy Food. Motion made by Steve Taylor. Motion seconded by Mark Turner.

Motion carried unanimously. Full resolution to be obtained from legal and filed with the official minutes.

- Motion for a 3 year extension on Covered Wagons property tax contract agreement. Motion made by Steve Taylor. Motion seconded by Hal Wiley. Motion carried unanimously. Full resolution to be obtained from legal and filed with the official minutes.

There being no further business the meeting was adjourned at 1:06.

Respectfully submitted,

Neesa L. Williams