

Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
April 10, 2024

Present

Mike Dinnerman
Justin Smith
Steve Taylor
Jason Holt
Lawton Tinley

Absent

Other

Kyle Cook
Christina Justice
Kathy A. Young

Chairman, Lawton Tinley called the May 7, 2024 meeting to order at 12:15 pm.

Minutes from the March 2024 meeting were reviewed. Steve Taylor made a motion to approve. Justin Smith seconded the motion. The motion was carried unanimously.

Christina Justice presented the financials for March 2024. Justin Smith made a motion to approve. Jason Holt seconded the motion. The motion was carried unanimously.

Jason Dunn provided an update on Peachtree Business Park, Cottage Innovations, the Hwy 319 Business Park and other economic development projects.

The board voted unanimously for Jason Dunn and Kathy Young to renegotiate the annual insurance premium for 808 E. Oconee Street with GIRMA. Jason Holt made the motion and Steve Taylor seconded the motion.

The board unanimously voted to sell two tracts of development authority-owned property (Tract 7 of Hwy 319 Business Park and Tract 2 of the Oriole Rd Subdivision for \$10,000 per acre) to Christian Angeles-Barrera (Highland Cargo) to construct 2 to 3 10,000SF buildings.. Jason Holt made the motion and Justin Smith seconded the motion.

The meeting was adjourned at 12:55

Respectfully submitted,
Christina Justice