

Fitzgerald and Ben Hill County Development Authority
Board of Directors Meeting
July 12, 2023

Present

Mark Turner
Jason Floyd
Steve Taylor

Absent

Jason Holt

Other

Kyle Cook
Christina Justice
Kathy A. Young
Mike Dinnerman
Jessica Griner

Mark Turner called the July 12, 2023 meeting to order at 12:19 pm.

Minutes from the June, 2023 meeting were reviewed. Steve Taylor made a motion to approve. Jason Floyd seconded the motion. The motion was carried unanimously.

Christina Justice presented the financials for June, 2023. Jason Floyd made a motion to approve. Steve Taylor seconded the motion. The motion was carried unanimously.

Executive director, Jason Dunn gave the following report:

- Jason Dunn proposed to accept the DCA One Georgia Grant and authorize Jason Dunn to sign necessary documents. Steve Taylor made a motion to accept the motion. Jason Floyd seconded the motion. The motion was carried unanimously.
- Discussion was opened for options for the renewal of the 808 E. Oconee Property loan.
- Steve Taylor made a motion to pay off the loan for the 808 E. Oconee Property loan. Jason Floyd seconded the motion. The motion was carried unanimously.
- Jason Dunn gave an update on the June 30th visit from the Hungary Consulate. They plan to return with a group of Hungarian dignitaries in October for an agricultural tour in South Georgia.
- Kathy Young has been helping with the Cottage Innovation project. The bid process has been reopened.
- The next Homeland Security meeting has been scheduled for July 17 via zoom.
- Teramore Development has entered their second phase of due diligence.
- A survey has been sent out to gauge interest in a farmer's market.

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

Respectfully submitted,

Jessica Griner