

Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
February 13, 2019

Present

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

Absent

Jim Puckett

Others Present

Kyle Cook
John Ed smith
Mike Dinnerman
Cam Jordon
Neesa Williams

Chairman Ron Paulk called the meeting to order at 12:28.

Minutes from the January 8, 2019 meeting were reviewed. Steve Taylor made a motion to approve. Hal Wiley seconded the motion. Motion carried unanimously.

Financials for January, 2019 presented by Jason Dunn. Hal Wiley made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.

City update provided by Cam Jordon. City is currently working on long range movie production plans.

County update provided by Mike Dinnerman. The County continues to upgrade the 911 systems and facilities. Recently they installed a weather stem.

Jason Dunn provided the FBHC Dev. Authority update.

○ Townsley Trailer Park:

- Under contract, the survey is underway and phase 1 should be completed this week.
- Jowers property of .5 acre to be purchased. Steve Taylor made a motion to proceed with the purchase of the property in the amount of \$4000. Hal Wiley seconded the motion. Motion carried unanimously.
- Razing of house at the corner of Jacksonville Highway and Anderson Memorial (and Evergreen)
 - Agreements in place with the Volunteer Fire Department
 - Demo permits to be issued
- Hwy 319 Business Park project is approximately 98% complete. Jason will handle the GRAD certification project verses using engineering firms. Grass sprigging will begin as well as tree removal.