

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
February 8, 2020**

Present

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

Absent

Jim Puckett

Others

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

Chairman Ron Paulk called the January 8, 2020 meeting to order at 12:15.

Minutes from the January 8, 2020 meeting reviewed. Steve Taylor made a motion to approve. Hal Wiley seconded the motion. Motion carried unanimously.

Financials for December 2019 were presented by Christina Justice. Steve Taylor made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously. January 2020 budget will be presented at the March 2020 meeting. The annual budget for 2020 was presented by Kathy Young. Hal Wiley made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.

City update was provided by Kathy Young. Kathy gave an update on the new police station and the building of the chicken.

A County update was provided by Steve Taylor. He gave an update on the elections office.

Jason Dunn provided an update on a number of projects.

There being no further business the meeting was adjourned at 12:48.

Respectfully submitted,

Neesa L. Williams