

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
June 13, 2020**

Present

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

Absent

Others

Kyle Cook
Neesa Williams
Jessica Griner
Christina Justice
Mike Dinnerman
Kathy Young
Ben Allen Dunn (Guest)

Chairman Ron Paulk called the June 10, 2020 meeting to order at 12:28.

Minutes from the May 13, 2020 meeting reviewed. Hal Wiley made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.

Financials for May 2020 were presented by Christina Justice. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously

Jason Dunn presented requests for resolutions for the following projects:

- ☐ Update statuses for the current projects were provided.
- ☐ Hal Wiley requested to work out an agreement between the Fitzgerald Ben Hill Chamber of Commerce and the Fitzgerald Ben Hill Development Authority for payment of the services the Chamber staff provides to them. The agreement would be for the Development Authority to pay \$10,000 annually for the next three years. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.
- ☐ Motion to allow FBHCDA to fund up to \$200,000 for a new road located near the new College and Career Academy. Hal Wiley made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

There being no further business the meeting was adjourned at 12:14

Respectfully submitted,

Neesa L. Williams