

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

Present

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

Absent

Jim Puckett

Others

Kyle Cook
Neesa Williams
Jessica Griner

Chairman Ron Paulk called the May 13, 2020 meeting to order at 12:04.

Minutes from the March 11, 2020 meeting reviewed. Steve Taylor made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.

Financials for March 2020 were not available.

Jason Dunn presented requests for resolutions for the following projects:

- ② Motion to approve the resolution to enter into a lease purchase option with Cicerone Owner LLC AKA Millwork Expressions for the real property at 169 Benjamin H. Hill Dr for a 10 year period. Hal Wiley made the motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.
- ② Motion approving the resolution to enter into an equipment lease option with Millwork Expressions for the equipment associated with establishing their furniture manufacturing facility at 169 Benjamin H. Hill Dr. Hal Wiley made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.
- ② Motion approving the resolution to enter into a lease purchase option with Conger Investments that will result in the construction of an additional 50,000 square foot warehouse to support the growth of Polar Beverage. The lease option will allow 100% property tax incentive on the facility for years 1 thru 5, and 50% incentive years 6 and 7. Steve Taylor made a motion to approve. Mark Turner seconded the motion. Motion carried unanimously.
- ② Motion to allow FBHCDA to enter into an option on 33 acres of Hwy 319 Business Park for the development of a solar array and ground lease. Hal Wiley made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

② Motion to approve continued funding of Jason Dunn's insurance at the available high plan level. Steve Taylor made a motion to approve. Mark Taylor seconded the motion. Motion carried unanimously.

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

Respectfully submitted,

Neesa L. Williams