

Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
January 8, 2019

Present

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

Others Present

Kyle Cook
John Ed smith
Jim Sellers
Mike Dinnerman
Cam Jordan
Neesa Williams

Chairman Ron Paulk called the meeting to order at 12:25.

Minutes from the December 12, 2018 meeting were reviewed. Jim Puckett made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

Financials for December 2018 were not available to be presented.

Cam Jordon provided the City update. The next filming will begin soon. Currently looking for available Rural Tax credits for the film industry.

Mike Dinnerman provided the County update. Progress continues on the 911 upgrades. The county budget is looking better. Delinquent taxes have been collected at a good rate and correct collections are good.

Jason Dunn provided his updates for the FBHC Development Authority:

- **Townsley Trailer Park:** Awaiting return of the sales contract
- **Razing of the house at the corner of Jacksonville Hwy and Anderson Memorial (and Evergreen):** Shingles have been removed and invoice paid. Moving forward with QCD to Ben Hill Cty Volunteer Fire Dept.
- **Hwy 319 Business Park:** 80% complete. The pump station has been successfully tested. Paving is underway. There will be a GRAD certification call today. Awaiting Statewide to provide estimates. Bermuda grass to be sprigged soon. Estimated cost of \$125/acre for 50 acres. These improvements will give the property an industrial/shovel ready appearance.
- **Seaboard Water tank and pump:** Cost sharing agreement has been agreed with Mana. The crush and run has been delivered. Will obtain bids to fence the area surrounding the tank.