

**Fitzgerald and Ben Hill Co Development Authority
Board of Directors Meeting
July 10, 2019**

Present

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

Absent

Jim Puckett

Others

**Neesa Williams
John Ed Smith
Kyle Cook
Cam Jordon
Christina Justice
Jennifer Pardo
Mike Dinnerman**

Chairman Ron Paulk called the July 10, 2019 called meeting to order at 12:26.

Minutes from the June 12, 2019 meeting reviewed. Hal Wiley made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

Financials for June, 2019 were discussed by Christina Justice. The full report was not complete therefore a motion to approve was not made.

A City update was provided by Cam Jordon. GPW is continuing with the build out.

County had nothing major to report.

Jason Dunn provided his update on his projects and prospects. Update on the sale of the 9.64 acres more or less located on Peachtree Rd to Glenn Davis at \$4000 per acre. Steve Taylor made a motion to move forward with the sale. Mark Turner seconded the motion. Motion carried unanimously. Upon receipt the resolution will be filed with these meeting minutes.

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

Respectfully submitted,

Neesa L. Williams