

**Fitzgerald and Ben Hill Co Development Authority**  
**Board of Directors Meeting**  
**March 13, 2019**

**Present**

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

**Absent**

Hal Wiley

**Others Present**

Kyle Cook  
John Ed smith  
Mike Dinnerman  
Cam Jordon  
Kathy Young  
Neesa Williams

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Chairman Ron Paulk called the meeting to order at 12:23.

Minutes from the February 13, 2019 meeting were reviewed. Jim Puckett made a motion to approve. Steve Taylor seconded the motion. Motion carried unanimously.

Financials for February, 2019 presented by Kathy Young. Steve Taylor made a motion to approve. Jim Puckett seconded the motion. Motion carried unanimously.

City update provided by Jim Puckett. City is currently working on long range movie production plans and the next movie should be shot next week. Currently looking for potential rural tax incentives from state legislations. The chicken topiary is to be located on the property next to Harveys.

County update: No updates

Jason Dunn provided the FBHC Dev. Authority update.

- Townsley Trailer Park:
  - Phase one has been completed. The only issue is a pile of old tires and the Development Authority will properly dispose of those.
  - Jowers property: Still working on an agreement to purchase the .5 acres.
  - Razing of house at the corner of Jacksonville Highway and Anderson Memorial (and Evergreen)
    - First fire has been completed.
  - Hwy 319 Business Park project is approximately 98% complete. The planting costs could be covered by One Georgia.
- Suncoast bedding: Working with them on \$1,000,000 in capital investment/new equipment. Equipment detail and bank contacts to be provided.
- Arising Industries: RLF is complete and funds have been received. First trailer productions should be in approximately 120days.

- Raynor Company: Survey has been completed and forwarded to the bank.
- Modern Dispersions: Will be meeting with them to discuss possible road closure due to proposed school relocation.

There being no further business the meeting was adjourned at 12:56

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Neesa L. Williams". The signature is fluid and cursive, with a long horizontal stroke at the end.

Neesa L. Williams