

**Fitzgerald and Ben Hill County Development Authority**  
**Board of Directors Meeting**  
**March 8, 2023**

**Present**

Ron Paulk, Chairman  
Jason Dunn  
Steve Taylor  
Mark Turner  
Jason Holt  
Jason Floyd

**Absent**

**Other**

Kyle Cook  
Christina Justice  
Kathy A. Young  
Melissa Dark

Chairman Ron Paulk called the March 8, 2023 meeting to order at 12:24 pm.

Minutes from the February 8, 2023 meeting were reviewed. Steve Taylor made a motion to approve. Mark Turner seconded the motion. The motion was carried unanimously.

January 2023 financial report was reviewed. Mark Turner made a motion to accept the report. Steve Taylor seconded the motion. The motion was carried unanimously.

Executive director, Jason Dunn gave the following report:

- Jason will travel to Washington D.C. May 1-5, 2023 for the Select USA Trade Show.
- A partnership between the Development Authority and Electric Cities of Georgia are working with a potential prospect for the Anderson Memorial and 319 Track.
- Two sites have been submitted to the concrete company
- Advanced Aluminum is needing an additional 15 to 20 thousand square feet of building.
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There being no further business, the meeting was adjourned at 12:47 pm.

Respectfully submitted,

Melissa Dark