Minutes of Called Council Meeting Mayor and Council City of Fitzgerald, Georgia October 25, 2018 6:00 pm

Public Hearings took place at the City Hall Council Chambers, located at 302 East Central Avenue, Thursday, October 25, 2018.

A Public Hearing was held to give consideration to an RLF application from Four for Fitz, LLC. This LLC is submitted by Daniel Roth and Brandon Roberts. The amount requested of \$90,000.00. This would have a 6% interest rate and be due in a balloon note in one (1) year. Collateral for this money would come from sale of movie rights both domestic and internationally. With no question or comments, the public hearing was closed.

Mayor and Council of the City of Fitzgerald, Georgia, met in a *called* meeting immediately following the Public Hearing with Mayor Puckett presiding and with Council members Griffin, Jefferson, Johnson, Roberts, Tillman, and Williams being present.

Mayor Puckett stated that items 4-10 on the agenda will be skipped since our only business is the new business of the RLF request by Four for Fitz, LLC.

Mayor Puckett requested a motion for approval of the RLF loan to Four for Fitz.

Council Person Jefferson motioned to accept, seconded by Council Person Roberts. Mayor Puckett asked if there was any discussion, and with none moved to Roll Call Vote: 5 Yes, 1 No. Motion approved. Council Person Tillman voting no.

MAYOR

With there being no further business, the meeting was adjourned.

CITY CLERK