117 Putnam Drive & Eatonton, GA 31024 & Tel: 706-485-1884 www.putnamdevelopmentauthority.com

# Agenda

**Monday, November 13, 2017 ◊ 9:00 AM** 

Putnam County Administration Building – Room 204

## **Opening**

1. Call to Order

## **Minutes**

- 2. Approval of Minutes
  - a. October 9, 2017 Regular Meeting
  - b. October 9, 2017 Executive Session
  - c. October 13, 2017 Called Meeting
  - d. October 13, 2017 Executive Session
  - e. October 20, 2017 Called Meeting
  - f. October 20, 2017 Executive Session

#### **Financials**

3. Approval of Financials - October 2017

### **Regular Business**

- 4. Discuss confidentiality Kevin Brown
- 5. Discuss Rural Prosperity Summit
- 6. Discuss purchase of copies of the Economic Development Handbook for Georgia's Rural Communities flyer
- 7. RETP Update
- 8. Water & Sewer Update Bill Sharp

#### Reports

9. Economic Development Director Report - November 2017

#### **Other Business**

## **Closing**

10. Adjournment