



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Monday, June 17, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 204

Opening

1. Call to Order

Minutes

2. Approval of Minutes - May 13, 2019 Regular Meeting
3. Approval of Minutes - May 13, 2019 Executive Session
4. Approval of Minutes - May 28, 2019 Called Meeting
5. Approval of Minutes - May 28, 2019 Executive Session

Financials

6. Approval of Financials - May 2019

Reports

7. Economic Development Director Report - June 2019
8. Attorney Report

Regular Business

9. Approval to add John Wojtas and remove Joshua Daniel from the bank signature card
10. Update on SIP Project
11. Discuss SIP Advertising Plan
12. Sign bond documents for the Interfor project
13. Sign agreement for the Stew Aaron building

Other Business

14. Other Business

Next Meeting Items

15. Next Meeting Items

Executive Session

16. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
17. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
18. Action, if any, resulting from the Executive Session

Closing

19. Adjournment

The Putnam Development Authority reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the PDA members, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The authority can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.