



Putnam Development Authority

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

Agenda

Monday, May 11, 2020 ♦ 9:00 AM

*Via Conference Call**

*This meeting is being held by conference call in accordance with the Georgia Open Meetings Law O.C.G.A. §50-14-1 (g) which provides for a virtual meeting under circumstances necessitated by emergency conditions.

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Opening

1. Call to Order
2. SIP Site Update with Paul Simonton

Minutes

3. Approval of Minutes
 - a. April 13, 2020 Regular Meeting
 - b. April 13, 2020 Executive Session

Financials

4. Approval of Financials - April 2020

Regular Business

5. Ratification of the Engagement of Mr. Pat Topping as Economic Development Consultant
6. Pat Topping / Introduction and Update on Work
7. Ratification of Letter to GDOT Concerning ROW Options
8. CGTC Lease Agreement
9. PDA Bookkeeping Options

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.

Other Business

10. Other Business

Next Meeting Items

11. Next Meeting Items

Closing

12. Adjournment

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