



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Monday, January 14, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 204

Opening

1. Call to Order
2. Introduce New PDA Board Member
3. Economic Development Grant Award from Tri-County EMC
4. SIP Grading Project Contract Discussion and Vote to Award Contract

Minutes

5. Approval of Minutes - December 10, 2018 Regular Meeting
6. Approval of Minutes - December 10, 2018 Executive Session
7. Approval of Minutes - December 11, 2018 Called Meeting
8. Approval of Minutes - December 11, 2018 Executive Session

Financials

9. Approval of Financials - November 2018
10. Approval of Financials - December 2018

Reports

11. Economic Development Director Report - January 2019

Regular Business

12. Elect 2019 Officers
13. Discuss Covenants for South Industrial Park Property
14. Sign new OneGeorgia Signature Card
15. Discuss Georgia B.A.S.S. Nation Fishing Tournament
16. Discuss Scheduling Annual Review in July
17. Review Goals/Objectives for January 2019-July 2019
18. Sign updated Interfor Letter of Intent

Other Business

19. Other Business

Next Meeting Items

20. Next Meeting Items

Executive Session

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

Closing

24. 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.