



Putnam Development Authority

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

Agenda

Tuesday, September 13, 2022 ♦ 3:30 PM

Putnam County Administration Building – Room 204

Opening

1. Call to Order

Minutes

2. Approval of Minutes
 - a. August 9, 2022 Regular Meeting
 - b. August 9 2022 Executive Session

Financials

3. Approval of Financials - August 2022

Reports

4. Economic Development Director Report

Regular Business

5. Approval of RFP for the Old Hotel Eatonton
6. CGTC: Maintenance - Kudzu
7. Authorization for Chairman to sign documents related to Legacy Housing's Exercise of Option to Terminate Bond Lease and Bond Documents
 - a. Resolution of the PDA Authorizing the Execution of a Termination of Bond Documents
 - b. Limited Warranty Deed
 - c. Termination of Bond Documents
 - d. Quit Claim Bill of Sale

Other Business

8. Other Business

Next Meeting Items

9. Next Meeting Items

Executive Session

10. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
11. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
12. Action, if any, resulting from the Executive Session

Closing

13. 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.