



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Monday, December 14, 2020 ♦ 9:00 AM

*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.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/379805557>

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United States: +1 (646) 749-3122

Access Code: 379-805-557

Opening

1. Call to Order

Minutes

2. Approval of Minutes
 - a. November 9, 2020 Regular Meeting
 - b. November 9, 2020 Executive Session

Financials

3. Approval of Financials - November 2020

Reports

4. Interim Economic Development Director Report

Regular Business

5. FY2020 and FY2021 Budget
6. Branding Campaign
7. PDA Board Members and Officers
8. Approval of 2021 PDA Meeting Schedule
9. Rental Agreement between the Putnam Development Authority and State Properties
Commission on behalf of the Technical College System of Georgia

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

Executive Session

12. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate

13. Reopen Meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

14. Action, if any, resulting from Executive Session

Closing

15. Adjournment

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