



# Putnam Development Authority

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## **Agenda**

**Monday, October 9, 2017 ♦ 9:00 AM**

*Putnam County Administration Building – Room 204*

### **Opening**

1. Call to Order

### **Minutes**

2. Approval of Minutes
  - a. September 18, 2017 Regular Meeting
  - b. September 18, 2017 Executive Session
  - c. September 29, 2017 Called Meeting
  - d. September 29, 2017 Executive Session

### **Financials**

3. Approval of Financials - September 2017

### **Regular Business**

4. Discuss 2018 Georgia Trend article/ad
5. Discuss Rural Prosperity Summit
6. RETP Update

### **Executive Session**

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

### **Other Business**

### **Reports**

10. Economic Development Director Report - October 2017

### **Closing**

11. Adjournment