



Putnam Development Authority

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

Agenda

Monday, February 11, 2019 ◊ 9:00 AM

Putnam County Administration Building – Room 204

Opening

1. Call to Order

Minutes

2. Approval of Minutes - January 14, 2019 Regular Meeting
3. Approval of Minutes - January 14, 2019 Executive Session

Financials

4. Approval of Financials - January 2019

Reports

5. Economic Development Director Report - February 2019

Regular Business

6. Discuss covenants for South Industrial Park property
7. Discuss revising PDA By-Laws
8. Coordinate the SIP project with other agencies
9. Sign SIP construction contract

Other Business

10. Other Business

Next Meeting Items

11. Next Meeting Items

Executive Session

12. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
13. Motion to 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

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.