

Minutes Tuesday, October 14, 2025 ◊ 1:00 PM 107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, October 14, 2025 at approximately 1:00 PM in the Putnam Development Authority Office, 107 S. Jefferson Avenue, Eatonton, Georgia.

PRESENT

Chairman Walt Rocker III Member Patty Burns Member Brice Doolittle Member Mylle Mangum Member John Wojtas

OTHERS PRESENT

Attorney Kevin Brown Economic Development Director Matt Poyner County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 1:05 p.m. (Copy of agenda made a part of the minutes.)

Minutes

- 2. Approval of Minutes
 - a. August 12, 2025 Regular Meeting
 - b. August 12, 2025 Executive Session

Motion to approve the August 12, 2025 Regular Meeting and Executive Session Minutes. Motion made by Member Mangum, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

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Financials

- 3. Approval of Financials
 - a. August 2025
 - b. September 2025

Member Burns reviewed the August and September 2025 financials and advised that the CDs had been switched over for an additional six months at 4.5%.

Motion to approve the August and September 2025 Financials.

Motion made by Member Mangum, Seconded by Member Wojtas.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

(Copy of financials made a part of the minutes.)

Reports

4. Economic Development Director Report

Executive Director Matt Poyner reported the following:

(Copy of report made a part of the minutes)

- Administrative
 - o DCA training requirements
 - Discussion with Fortis
 - Chamber events
 - o CDs
 - HVAC unit at CGTC campus
 - o Audit
- Business & Industry Company Contacts
 - State update
- Workforce Development
 - o Putnam College & Career Academy
 - o MGEA
- Marketing & Branding
 - o Office
 - Marketing
- Project Status
 - Project activity
- Rock Eagle Technology Park
 - Miscellaneous
- South Industrial Park
 - Property overview
 - o Survey for potential new sign

Motion to approve quote from Joey Brewer, Land Surveyor - ACRE Group for \$1250.00 for initial research for a survey for a future sign at the South Industrial Park.

Motion made by Member Wojtas, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

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Regular Business

5. Ratification of Central Georgia Technical College Air Conditioning Repair

Motion to ratify the \$16,165.00 expense to ACS for an HVAC unit for Central Georgia Technical College.

Motion made by Member Mangum, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

Other Business

6. Other Business

Executive Director Poyner advised that he will soon start planning for this year's PDA Christmas Party at The Silver Moon.

Next Meeting Items

7. Next Meeting Items

None

Executive Session

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

Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4 for Real Estate.

Motion made by Member Mangum, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

Meeting closed at approximately 1:38 p.m.

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

Motion to reopen the meeting and execute the Affidavit concerning the subject matter of the closed portion of the meeting.

Motion made by Member Mangum, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

(Copy of affidavit made a part of the minutes.)

Meeting reopened at approximately 2:17 p.m.

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10. Action, if any, resulting from the Executive Session

Motion to adopt the Bond Resolution authorizing issuance of PDA taxable industrial development revenue bond (Harmony Road GA, LLC project), Series 2025 in a maximum principal amount of \$100,000,000.

Motion made by Member Wojtas, Seconded by Member Mangum.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

(Copy of resolution made a part of the minutes.)

Closing

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Wojtas, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

	Meeting adi	ourned at a	approximately	v 2:19	n.m.
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ATTEST:

Lynn Butterworth County Clerk Walt Rocker III Chairman

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