



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

Minutes **Monday, April 13, 2020 ♦ 9:00 AM**

The Putnam Development Authority met on Monday, April 13, 2020 at approximately 9:00 AM via conference call.

PRESENT

Chairman Walt Rocker III
Member Patty Burns
Member Eugene Smith
Member John Wojtas

OTHERS PRESENT

Attorney Kevin Brown
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 9:00 a.m.
(Copy of agenda made a part of the minutes.)

2. South Industrial Park Update - Paul Simonton

Mr. Paul Simonton gave an update on the work at the South Industrial Park. The contractor has been working hard the last week or so and the site is mostly graded. Mr. Simonton will be inspecting today for storm damage from last night's storm. The proof rolls were done on the road a few weeks ago, but it did not pass. After it dries out from the recent rain, he will do the proof rolls again. The contractor should be done, except for grassing, by the end of the week.

Motion to approve a one-time change order with a 30-day extension and if not completely approved by Mr. Paul Simonton the liquidated damages will occur.

Motion made by Member Wojtas, Seconded by Member Smith.

Voting Yea: Member Burns, Member Smith, Member Wojtas

3. Rock Eagle Technology Park Update - Ted Baker

Mr. Ted Baker gave an update on the Rock Eagle Technology Park. GDOT is going to be widening Highway 441 and all the widening will be on the RETP side. A total of 7.757 acres will be taken. GDOT will compensate for the property and improvements that will need to be relocated at a rate of \$25,000 per acre, plus \$26,000 for asphalt curb and landscaping, plus \$149,437 for cost of care (their value of improvements that RETP will be responsible for replacing, such as, fencing, columns, tower, sign, etc.) Our engineers tell us they are low on a few items, but Mr. Baker and Chairman Rocker would like to counter them on a price and want to ensure their cooperation with relocating the improvements. Mr. Baker said the main issue is timing; we need to make sure the existing tenant is comfortable with timing and has plenty of notice for switchover on power, water, and gas. GDOT will also be installing a left-hand turn lane as part of the project. No action was taken.

Minutes

4. Approval of Minutes - March 9, 2020 Regular Meeting

Motion to approve the March 9, 2020 Regular Meeting Minutes.

Motion made by Member Wojtas, Seconded by Member Burns.

Voting Yea: Member Burns, Member Smith, Member Wojtas

Financials

5. Approval of Financials - March 2020

Member Burns reviewed the financials.

Motion to approve the March 2020 Financials.

Motion made by Member Burns, Seconded by Member Wojtas.

Voting Yea: Member Burns, Member Smith, Member Wojtas

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

Other Business

6. Other Business

None

Next Meeting Items

7. Next Meeting Items

Chairman Rocker asked to add an item to the next meeting about the PDA bookkeeping.

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 Personnel.

Motion made by Member Wojtas, Seconded by Member Burns.

Voting Yea: Member Burns, Member Smith, Member Wojtas

Meeting closed at approximately 9:40 a.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 Smith, Seconded by Member Smith.

Voting Yea: Member Burns, Member Smith, Member Wojtas

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

Meeting reconvened at approximately 10:03 a.m.

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

Motion to follow the recommendations made in Executive Session.

Motion made by Member Smith, Seconded by Member Burns.

Voting Yea: Member Burns, Member Smith, Member Wojtas

Closing

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Burns, Seconded by Member Smith.

Voting Yea: Member Burns, Member Smith, Member Wojtas

Meeting adjourned at approximately 10:03 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman