



107 S. Jefferson Avenue
Eatonton, GA 31024
(478) 747-2219

Minutes
Tuesday, August 13, 2024 ◊ 1:00 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, August 13, 2024 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

ABSENT

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 1:10 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes - May 14, 2024 Regular Meeting

Motion to approve the May 14, 2024 Regular Meeting minutes.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

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Financials

- 3. Approval of Financials
 - a. May 2024
 - b. June 2024
 - c. July 2024

Motion to approve the May 2024, June 2024, and July 2024 Financials.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

(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
 - Board of Commissioners
 - Financials
 - 580 James Marshall Bypass
 - CREATE Program
- Business & Industry Company Contacts
 - Business Retention & Expansion (BREP) Survey
- Workforce Development
 - Putnam College & Career Academy
 - ACT WorkKeys
- Marketing & Branding
 - Tytan Pictures
- Project Status
 - Project Activity
- Rock Eagle Technology Park
 - Miscellaneous
- South Industrial Park
 - Property Overview

Regular Business

- 5. Ratification of CD Cashing

Motion to ratify the CD cashout and reinvest at a higher interest rate.

Motion made by Member Burns, Seconded by Member Doolittle.

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

Other Business

- 6. Other Business

Attorney Brown reported on the Helms Farm Project. He has a draft MOU and it should be ready to get before the Board of Commissioners and Board of Education in September. It should be ready to close in January 2025.

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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
Executive Session not needed.

9. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
Executive Session not held.

10. Action, if any, resulting from the Executive Session
Executive Session not held.

Closing

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

Meeting adjourned at approximately 2:11 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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