



117 Putnam Drive ♦ Eatonton, GA 31024 ♦ Tel: 706-485-1884  
[www.putnamdevelopmentauthority.com](http://www.putnamdevelopmentauthority.com)

## Minutes

**Thursday, February 17, 2022 ♦ 3:30 PM**

*Putnam County Administration Building – Room 204*

The Putnam Development Authority met on Thursday, February 17, 2022 at approximately 3:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

### *PRESENT*

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

### *ABSENT*

Member John Wojtas

### *STAFF PRESENT*

Attorney Kevin Brown (via telephone)  
Executive Director Matt Poyner (via telephone)  
County Clerk Lynn Butterworth

## **Opening**

### 1. Call to Order

Chairman Rocker called the meeting to order at approximately 3:42 p.m.  
(Copy of agenda made a part of the minutes.)

## **Minutes**

### 2. Approval of Minutes

- a. January 25, 2022 Regular Meeting
- b. January 25, 2022 Executive Session

**Motion to approve the January 25, 2022 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**

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**Financials**

3. Presentation of Audits

Mr. Pat Muse of McNair, McLemore, Middlebrooks & Co joined the meeting via telephone and reviewed the 2021 Audit Report, which received a clean unmodified opinion. He reviewed in detail the Balance Sheet; the Statement of Revenues, Expenditures and Changes in Fund Balance; the Statement of Net Position; the Statement of Activities; the Notes to Financial Statements; the Internal Controls; and the Financial Statement Findings.

**Motion to accept the 2019 Audit.**

**Motion made by Member Mangum, Seconded by Member Doolittle.**

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

**Motion to accept the 2021 Audit.**

**Motion made by Member Mangum, Seconded by Member Doolittle.**

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

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

4. Approval of Financials - January 2022

Member Burns reviewed the January 2022 Financials.

**Motion to approve the January 2022 Financials.**

**Motion made by Member Mangum, Seconded by Member Burns.**

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

**Reports**

5. Executive Director Report

Executive Director Poyner emailed his report to board members prior to the meeting. He will make this a practice going forward to save time during the meetings.

He also added that he will be headed to Atlanta to meet with utility partners and will be touring the industrial park with Candice Scott and meeting with businesses about job tax credits.

Executive Director Poyner spoke with the owner of the new car lot and he has requested that we remove the sign. Removal of the sign is one component of the overall scope for renewing and reinvesting in the Industrial Park. Matt will be meeting with Industrial Park tenants within the next month to discuss job tax credits and this will be discussed too as some companies have their company logos on this sign and they need to be made aware of our plans.

He also went to Macon last week for the UGA Economic Summit where the overall feeling is that Georgia is going strong.

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

**Regular Business**

None

**Other Business**

6. Other Business

None

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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

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

**Motion made by Member Doolittle, Seconded by Member Mangum.**

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

Meeting closed at approximately 4:08 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 Doolittle.**

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

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

Meeting reopened at approximately 5:14 p.m.

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

**Motion to authorize the Chairman to get commercial appraisals for the old Hotel Eatonton up to \$5000.**

**Motion made by Member Mangum, Seconded by Member Burns.**

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

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**Closing**

11. Adjournment

**Motion to adjourn the meeting.**

**Motion made by Member Burns, Seconded by Member Doolittle.**

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

Meeting adjourned at approximately 5:15 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Walt Rocker III  
Chairman

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