



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

Called Meeting

Minutes

Wednesday, October 6, 2021 ♦ 11:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Wednesday, October 6, 2021 at approximately 11:00 AM 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
Member John Wojtas

STAFF PRESENT

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

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 11:07 a.m.
(Copy of agenda made a part of the minutes.)

Executive Session

2. 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. for Real Estate.

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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Meeting closed at approximately 11:08 a.m.

3. 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 Wojtas.

Voting Yea: Chairman Rocker, Member Burns, Member Mangum, Member Wojtas
(Copy of affidavit made a part of the minutes.)

Meeting reopened at approximately 12:26 p.m.

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

Motion to authorize Chairman Rocker and Executive Director Poyner to respond with a counter offer as discussed during Executive Session.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

Closing

5. Adjournment

Chairman Rocker adjourned the meeting at approximately 12:27 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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