

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

Minutes Tuesday, May 13, 2025 ◊ 1:00 PM 107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, May 13, 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 (via telephone) Member Brice Doolittle Member Mylle Mangum Member John Wojtas

OTHERS PRESENT Attorney Kevin Brown Economic Development Director Matt Poyner

Opening

1. Call to Order Chairman Rocker called the meeting to order at approximately 1:06 p.m. (Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes - March 11, 2025 Regular Meeting Motion to approve the March 11, 2025 Regular Meeting minutes. Motion made by Member Mangum, Seconded by Member Doolittle. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, **Member Wojtas**

Financials

3. Approval of Financials - March and April 2025 Motion to approve the March 2025 and April 2025 Financials. Motion made by Member Wojtas, Seconded by Member Doolittle. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, **Member Woitas**

(Copy of financial reports made a part of the minutes.)

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Reports

4. Economic Development Director Report Executive Director Matt Poyner reported the following: (Copy of report made a part of the minutes)

- Administrative
 - CGTC rental checks
 - CPACE program
- Business & Industry Company Contacts
 - Business Expansion
- Workforce Development
 - Putnam College & Career Academy
- Marketing & Branding
 - o Office
 - The new sign at the office has been cut and is being painted.
 - Marketing
- Project Status
 - Project activity
- Rock Eagle Technology Park
 - o Miscellaneous
- South Industrial Park
 - Property overview

Regular Business

None

Other Business

5. Other Business None

Next Meeting Items

6. Next Meeting Items None

Executive Session

7. 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 Wojtas, Seconded by Member Burns.

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

Meeting closed at approximately 1:37 p.m.

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8. 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, Member Wojtas

Meeting reconvened at approximately 2:02 p.m.

9. Action, if any, resulting from the Executive Session
Motion to move forward as discussed in Executive Session.
Motion made by Member Wojtas, Seconded by Member Mangum.
Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

Closing 10. Adjournment Motion to adjourn the meeting. Motion made by Member Doolittle, Seconded by Member Wojtas. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

Meeting adjourned at approximately 2:10 p.m.

ATTEST:

Matt Poyner Executive Director Walt Rocker III Chairman

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