



117 Putnam Drive
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Minutes
Tuesday, February 14, 2023 ◊ 1:00 PM
Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, February 14, 2023 at approximately 1:00 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
Member John Wojtas

STAFF PRESENT

Attorney Kevin Brown
Executive Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 1:09 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes

- a. January 10, 2023 Regular Meeting
- b. January 10, 2023 Executive Session

Motion to approve the January 10, 2023 Regular Meeting and Executive Session minutes.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

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Financials

3. Approval of Financials - January 2023

Member Burns reviewed the financials.

Motion to approve the January 2023 Financials.

Motion made by Member Wojtas, Seconded by Member Doolittle.

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

(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
 - Community
 - Audit
 - Middle Georgia Economic Alliance (MGEA)
- Business & Industry Company Contacts
 - Existing Industry Updates
- Workforce Development
 - Putnam County High School
 - Georgia Power
- Marketing & Branding
 - Tytan Pictures
 - Thomas & Hutton
- Project Status
 - Project Activity
- Rock Eagle Technology Park
 - Miscellaneous
- South Industrial Park
 - 8 acre tract

Regular Business

5. HVAC - CGTC

Executive Director Poyner gave the go ahead to order a new HVAC unit for the CGTC building at \$16,725.00. It will take approximately 32 weeks to get the unit.

Motion to ratify approval of payment to Wilson Bryant Air Conditioning in the amount of \$16,725.00.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

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Other Business

6. Other Business

Motion to change regular meeting time to 1:30 p.m.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

Executive Director Poyner discussed the need to possibly cash some CDs to cover some large invoices coming due. No action was taken.

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, Litigation, and Personnel

Motion made by Member Burns, Seconded by Member Doolittle.

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

Meeting closed at approximately 1:39 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 Doolittle, Seconded by Member Wojtas.

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

(Member Mangum had to leave at approximately 2:10 p.m.)

Meeting reopened at approximately 3:20 p.m.

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

Motion to authorize communication regarding real estate matter as discussed in Executive Session.

Motion made by Member Wojtas, Seconded by Member Burns.

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

Closing

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11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Doolittle, Seconded by Member Burns.

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

Meeting adjourned at approximately 3:25 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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