

107 S. Jefferson Street Eatonton, GA 31024 (706) 623-7113

Minutes Tuesday, November 12, 2024 ◊ 1:00 PM 107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, November 12, 2024 at approximately 1:12 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 Member John Wojtas

OTHERS PRESENT Attorney Kevin Brown (by phone) Economic Development Director Matt Poyner

Opening

1. Call to Order Chairman Rocker called the meeting to order at approximately 1:12 p.m. (Copy of agenda made a part of the minutes.)

2. Presentation by Paul Allen regarding the ACT WorkKeys program

Paul Allen with the High Demand Carrer Initiative of Middle Georgia gave a presentation on the ACT WorkKeys program. The program is an assessment for emerging, current, and transitioning employees to provide a baseline of their abilities for growth withing a company. Additionally, employers are asked to be a sponsor for the ACT WorkKeys program which states that they will provide interviews to employees who have taken the assessment, not a guarantee to hire these individuals.

Minutes

3. Approval of Minutes – October 8, 2024 Regular Meeting Motion to approve the October 8, 2024 Regular Meeting Minutes. Motion made by Member Mangum, Seconded by Member Doolittle. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Financials

4. Approval of Financials – October 2024. Member Burns reviewed the financials.

Motion to approve August 2024 Financials.

Motion made by Member Wojtas, Seconded by Member Doolittle. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum (Copy of financials made a part of the minutes.)

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

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Reports

- 5. Economic Development Director Report
- Executive Director Matt Poyner reported the following:

(Copy of report made a part of the minutes)

- Administrative
 - o Transfer funds
 - o DCA registration
- Business & Industry Company Contacts o Business Retention & Expansion (BREP) Survey
- Workforce Development
 - o PCCA Board Training
- Marketing & Branding
 - o Tytan Pictures
 - o Signage on 107 S Jefferson Avenue window
- Project Status o Project Activity
- Rock Eagle Technology Park
 - o Miscellaneous
- South Industrial Park
 - o Property Overview

Regular Business

6. Ratification of Release of Securities Pledged with Farmers & Merchants Bank Motion to approve the ratification to release securities pledged with Farmers & Merchants Bank. Motion made by Member Mangum, Seconded by Member Burns. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas.

Other Business

7. Other Business None

Next Meeting Items

8. Next Meeting Items None

Executive Session

9. Action, if any, resulting from the Executive Session None

Closing

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

Meeting adjourned at approximately 2:07.

ATTEST:

Matt Poyner Director Walt Rocker III Chairman

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