



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

Minutes

Friday, October 20, 2017 ♦ 10:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Friday, October 20, 2017 at approximately 10:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

PRESENT

Chairman Lynward Lindsey
Member Joshua Daniel
Member Bill Sharp
Member Ed Waggoner

ABSENT

Member Eugene Smith

OTHERS PRESENT

Economic Development Director Terry Schwindler
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Lindsey called the meeting to order at approximately 10:03 a.m. (Copy of agenda made a part of the minutes.)

Executive Session

2. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate

Motion made by Member Sharp, seconded by Member Waggoner, to enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel. Motion carried with Members Daniel, Sharp, and Waggoner voting yes.

Meeting closed at approximately 10:04 a.m.

3. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

Motion made by Member Sharp, seconded by Member Daniel, to reopen the meeting and executive the Affidavit concerning the subject matter of the closed portion of the meeting. Motion carried with Members Daniel, Sharp, and Waggoner voting yes. (Copy of affidavit made a part of the minutes.)

Meeting reopened at approximately 10:40 a.m.

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

No action taken.

Closing

5. Adjournment

Motion made by Member Waggoner, seconded by Member Daniel, to adjourn the meeting. Motion carried with Members Daniel, Sharp, and Waggoner voting yes.

Meeting adjourned at approximately 10:41 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Lynward Lindsey
Chairman