
Minutes
Tuesday, February 13, 2024 ♦ 1:30 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, February 13, 2024 at approximately 1:30 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
Guest Matt Mills
Economic Development Director Matt Poyner
Guest Chuck Smith

Opening

Call to Order

1. Chairman Rocker called the meeting to order at approximately 1:35 p.m. (Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes – November 14, 2023 Regular Meeting
Motion to approve the November 14, 2023 Regular Meeting Minutes.
Motion made by Member Doolittle, Seconded by Member Burns.
Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas

Financials

3. Approval of Financials - November 2023, December 2023, and January 2024. Member Burns reviewed the financials. Member Wojtas commented that the old hotel needs to be pulled out of the balance sheet. Executive Director Poyner will get with Bookkeeper Rebekah Coker to correct this item.
Motion to approve November 2023, December 2023, and January 2024 Financials.
Motion made by Member Mangum, 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.)

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Reports

4. Due to time constraints, the Economic Development Director Report was not presented.

Regular Business

5. Ratification of 2024 PDA Meeting Schedule

Discussions centered on accepting the proposed meeting dates as well as moving the meeting time for future meetings from 1:30 to 1:00.

Motion to approve the 2024 PDA Meeting schedule and moving the meeting time from 1:30 to 1:00.

Motion made by Member Burns, Seconded by Member Doolittle.

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

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

6. Selection of 2024 PDA Officers

The current slate of officers agreed to serve another term in their respective positions.

Motion to approve the 2024 PDA officers (Walt Rocker III as Chairman, John Wojtas as Vice Chairman, Patty Burns as Secretary/Treasurer, and Lynn Butterworth as Assistant Secretary/Treasurer.)

Motion made by Member Wojtas, Seconded by Member Mangum.

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

Other Business

7. Goodwill/Helms College Presentation: Matt Mills with Southeastern and Chuck Smith with Goodwill presented the proposed development that is planned for property owned by Goodwill on Harmony Road. Board members were invited to visit an existing project of similar scope in Augusta, GA in March to better understand the project parameters.

Georgia Power Solid Waste Facility: Attorney Brown presented an Inducement Resolution for Georgia Power located at Plant Branch.

Motion to adopt the Inducement Resolution presented approving in principle willingness to issue of up to \$290 million in solid waste facility disposal revenue bonds on behalf of Georgia Power Company for the acquisition, construction, installation and equipping of facilities at Plant Branch.

Motion made by Member Wojtas, Seconded by Member Doolittle.

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

Next Meeting Items

8. Next Meeting

Items

None

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Executive Session

9. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
10. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
11. Action, if any, resulting from the Executive Session
- None

Closing

12. Adjournment

Motion to adjourn the meeting.

Motion made by Member Magnum, Seconded by Member Doolittle.

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

Meeting adjourned at approximately 2:30 p.m.

ATTEST:

Matt Poyner
Director

Walt Rocker III
Chairman

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