



Minutes
Tuesday, May 14, 2024 ◊ 1:30 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, March 12, 2024 at approximately 1:24 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
- Economic Development Director Matt Poyner
- Georgia Power Regional Community Manager Mickey Daniel
- The Len Resort representative Josh Sprayberry

Opening

Call to Order

1. Chairman Rocker called the meeting to order at approximately 1:15 p.m.
(Copy of agenda made a part of the minutes.)

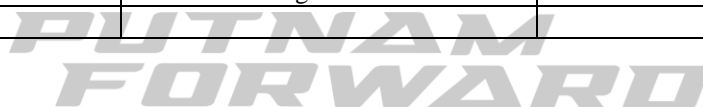
Minutes

2. Approval of Minutes – March 12, 2024 Regular Meeting
Motion to approve the March 12, 2024 Regular Meeting Minutes.
Motion made by Member Mangum, Seconded by Member Burns.
Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Financials

3. Approval of Financials – March 2024 & April 2024. Member Burns reviewed the financials. No questions were raised.
Motion to approve March 2024 & April 2024 Financials.
Motion made by Member Mangum, Seconded by Member Wojtas.
Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum
(Copy of financials made a part of the minutes.)

Minutes	Page 1 of 3	Approved
May 14, 2024		August 13, 2024



Reports

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

- Administrative
 - 107 S Jefferson Avenue
 - Strategic Planning
 - Lake Oconee Area Development Authority
 - Board of Commissioners
- Business & Industry Company Contacts
 - Business Retention & Expansion (BREP) Survey
- Workforce Development
 - ACT WorkKeys
- Marketing & Branding
 - Tytan Pictures
 - PDA Board Member Tasks
- Project Status
 - Project Activity
- Rock Eagle Technology
 - Park
 - Miscellaneous
- South Industrial Park
 - Property Overview

Regular Business

5. Ratification of Southeastern/Helms College email vote
Executive Director Poyner has communicated with Southeastern and they have requested that the abatement percentage for the project be increased from 75% to 77.5%.

Motion to allow Executive Director Poyner to communicate with Southeastern that a 77.5% abatement will be granted.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

Other Business

6. Other
Business
None

Next Meeting Items

7. Next Meeting
Items
None

Minutes	Page 2 of 3	Approved
May 14, 2024		August 13, 2024

**PUTNAM
FORWARD**

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
Motion made by Member Mangum, Seconded by Member Doolittle.**

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

Meeting closed at approximately 2:02 p.m.

9. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting.

Motion to reopen the meeting.

Motion made by Member Doolittle, Seconded by Member Burns.

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

Meeting reconvened at 2:28 p.m.

Member Mangum left the meeting at approximately 2:27 p.m.

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

Closing

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Doolittle, Seconded by Member Wojtas.

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

Meeting adjourned at approximately 2:30.

ATTEST:

Matt Poyner
Director

Walt Rocker III
Chairman

Minutes	Page 3 of 3	Approved
May 14, 2024		August 13, 2024

