



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

Called Meeting

Minutes

Monday, February 25, 2019 ♦ 11:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Monday, February 25, 2019 at approximately 11:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

PRESENT

Chairman Ed Waggoner
Member Patty Burns (via telephone)
Member Joshua Daniel
Member Walt Rocker III
Member Eugene Smith

OTHERS PRESENT

Attorney Kevin Brown (via telephone)
Economic Development Director Terry Schwindler

Opening

1. Call to Order

Chairman Waggoner called the meeting to order at approximately 11:02 a.m.
(Copy of agenda made a part of the minutes.)

Called Meeting

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 to enter Executive Session for the purpose of real estate.

Motion made by Member Rocker, Seconded by Member Daniel.

Voting Yea: Member Burns, Member Daniel, Member Smith, Member Rocker

Meeting closed at approximately 11:03 a.m.

3. Motion to 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 Smith, Seconded by Member Burns.

Voting Yea: Member Burns, Member Daniel, Member Smith, Member Rocker

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

Meeting reopened at approximately 11:28 a.m.

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

Motion to authorize the Chairman and Director to proceed with what was discussed in Executive Session.

Motion made by Member Daniel, Seconded by Member Smith.

Voting Yea: Member Burns, Member Daniel, Member Smith, Member Rocker

Closing

5. Adjournment

Motion to adjourn the meeting.

Motion made by Member Smith, Seconded by Member Rocker.

Voting Yea: Member Burns, Member Daniel, Member Smith, Member Rocker

Meeting adjourned at approximately 11:33 a.m.

ATTEST:

Terry Schwindler
Acting Clerk

Ed Waggoner
Chairman