



107 S. Jefferson Avenue
Eatonton, GA 31024
(478) 747-2219

Minutes
Tuesday, June 10, 2025 ♦ 1:00 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, June 10, 2025 at approximately 1:00 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
County Clerk Lynn Butterworth

Opening

1. Call to Order

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 - May 13, 2025 Regular Meeting

Motion to approve the May 13, 2025 Regular Meeting Minutes.

Motion made by Member Mangum, Seconded by Member Burns.

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

Financials

3. Approval of Financials - May 2025

Member Burns reviewed the financial reports.

Motion to approve the May 2025 Financials.

Motion made by Member Wojtas, 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. Economic Development Director Report

Executive Director Matt Poyner reported the following:

(Copy of report made a part of the minutes)

- Administrative
 - CGTC rental checks
 - CPACE program
- Business & Industry Company Contacts
 - Business Expansion
- Workforce Development
 - Putnam College & Career Academy
- Marketing & Branding
 - Office
 - The new sign at the office has been cut and is being painted.
 - Marketing
- Project Status
 - Project activity
- Rock Eagle Technology Park
 - Miscellaneous
- South Industrial Park
 - Property overview

EDD Poyner advised that Putnam County High School would like payment for the PDA office sign. The money will go to the Career Academy.

Motion to pay \$2500 to Putnam County High School Career Academy for PDA office sign.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

EDD Poyner also showed and reviewed the site plan for ER Snell.

Regular Business

5. Discussion and possible action on FY26 Budget

EDD Poyner reviewed the proposed budget request to the Putnam County Board of Commissioners. He suggested trying to get an Intergovernmental Agreement with the county for five to ten years. Attorney Brown said he could prepare the IGA. It was also recommended to add a capital expenditure line for landscape enhancements.

Motion to approve the FY26 PDA budget and to submit to the Board of Commissioners.

Motion by Member Wojtas, Seconded by Member Mangum.

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

(Copy of budget request made a part of the minutes.)

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Other Business

6. Other Business

EDD Poyner advised members about training requirements. Members Rocker, Wojtas, and Burns need to sign up for training. Member Doolittle has completed his training and Member Mangum is signed up to attend training in August.

Next Meeting Items

7. Next Meeting Items

None

Member Wojtas had to leave the meeting.

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 for real estate purposes.

Motion made by Member Mangum, Seconded by Member Doolittle.

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

Meeting closed at approximately 1:59 p.m.

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

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

Motion made by Member Doolittle, Seconded by Member Mangum.

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

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

Meeting reconvened at approximately 2:37 p.m.

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

Motion to authorize amendments to the MOU.

Motion made by Member Doolittle, Seconded by Member Mangum.

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

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Closing

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Doolittle, Seconded by Member Burns.

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

Meeting adjourned at approximately 2:39 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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