



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

Minutes
Tuesday, October 8, 2024 ♦ 1:00 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, October 8, 2024 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 (via telephone)
Member Mylle Mangum
Member John Wojtas

ABSENT

Member Brice Doolittle

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 1:24 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes - September 10, 2024 Regular Meeting

Motion to approve the September 10, 2024 Regular Meeting minutes.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

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Financials

3. Approval of Financials - September 2024

Member Burns reviewed the Financials.

Motion to approve the September 2024 Financials.

Motion made by Member Mangum, Seconded by Member Wojtas.

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

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

Reports

4. Economic Development Director Report

Executive Director Matt Poyner reported the following:

(Copy of report made a part of the minutes)

- Administrative
 - o Transfer of funds
 - o Local Authority registration
- Business & Industry Company Contacts
 - o Business Retention & Expansion (BREP) Survey
- Workforce Development
 - o Putnam College & Career Academy
- Marketing & Branding
 - o Tytan Pictures
 - o Office
- Project Status
 - o Project Activity
- Rock Eagle Technology Park
 - o Miscellaneous
- South Industrial Park
 - o Property Overview

Executive Director Poyner inquired about tax abatements to the asphalt plant.

Motion to authorize the Chairman and Secretary to execute PSA with ER Snell, authorize an interim lease (if needed) to accommodate company’s timeline, and develop a tax savings schedule in response to the company’s request for concessions and incentives.

Motion made by Member Mangum, Seconded by Member Wojtas.

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

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

Other Business

5. Other Business

The Len Resort and Goodwill projects were discussed. No action was taken.

Next Meeting Items

6. Next Meeting Items

None

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Closing

7. Adjournment

Motion to adjourn the meeting.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

Meeting adjourned at approximately 2:07 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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