



107 S. Jefferson Street
Eatonton, GA 31024
(706) 623-7113

Minutes

Tuesday, September 10, 2024 ◊ 1:00 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, September 10, 2024 at approximately 1:06 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 (by phone)
- Economic Development Director Matt Poyner

Opening

Call to Order

1. Chairman Rocker called the meeting to order at approximately 1:06 p.m.
(Copy of agenda made a part of the minutes.)

Executive Session

2. 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 1:06 p.m.

3. 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 2:04 p.m.

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

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5. Approval of Minutes – August 13, 2024 Regular Meeting

Motion to approve the August 13, 2024 Regular Meeting Minutes.

Motion made by Member Mangum, Seconded by Member Doolittle. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Financials

6. Approval of Financials – August 2024. Member Burns reviewed the financials. Board asked Member Burns to pull the fund in the People’s Bank account and transfer to Farmer’s & Merchants Bank and to put half into a new account for “Project Assistance” and the other half into a 6-month CD.

Motion to approve August 2024 Financials.

Motion made by Member Wojtas, Seconded by Member Doolittle. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum (Copy of financials made a part of the minutes.)

Reports

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

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

Regular Business

8. Approval of sale of 10 acres in the South Industrial Park

Motion to allow Executive Director Poyner and Chairman Rocker to move forward with agreement to sell property with Attorney Brown to handle the transaction.

Motion made by Member Mangum, Seconded by Member Burns. Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum, Member Wojtas.

Other Business

9. Other Business
None

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Next Meeting Items

- 10. Next Meeting Items
None

Closing

- 11 . Adjournment

Motion to adjourn the meeting.

**Motion made by Member Mangum, Seconded by Member Burns. Voting Yea: Chairman
Rocker, Member Burns, Member Doolittle, Member Wojtas**

Meeting adjourned at approximately 2:22 p.m.

ATTEST:

Matt Poyner
Director

Walt Rocker III
Chairman

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