



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

Called Meeting

Minutes

Tuesday, May 28, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, May 28, 2019 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Ed Waggoner
Member Patty Burns
Member Walt Rocker III (via telephone)
Member John Wojtas

ABSENT

Member Eugene Smith

OTHERS PRESENT

Attorney Kevin Brown (via telephone)
Economic Development Director Terry Schwindler
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Waggoner called the meeting to order at approximately 9:09 a.m.
(Copy of agenda made a part of the minutes.)

Called Meeting

2. Approval to submit a pass-through application for the Georgia Writers Museum for a Georgia Tourism Product Development (TPD) Grant

EDD Schwindler explained that the Georgia Department of Economic Development awards grants to governments and non-profits. The Georgia Writers Museum is applying for one of these grants and needs to use the PDA as a pass-through. The grant paperwork is due June 7, 2019 and takes about 60 days to award.

Motion to approve the submittal of a pass-through application for the Georgia Writers Museum for a Georgia Tourism Product Development (TPD) Grant.

Motion made by Member Rocker, Seconded by Member Burns.

Voting Yea: Member Burns, Member Rocker, Member Wojtas

3. FY2020 Budget Discussion

Board members asked questions and discussed various budget line items. No action was taken. (Copy of proposed budget made a part of the minutes.)

Executive Session

4. 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 Personnel.

Motion made by Member Burns, Seconded by Member Wojtas.

Voting Yea: Member Burns, Member Rocker, Member Wojtas

Meeting closed at approximately 9:22 a.m. EDD Schwindler left the meeting.

5. 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 Rocker, Seconded by Member Burns.

Voting Yea: Member Burns, Member Rocker, Member Wojtas

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

Meeting reopened at approximately 9:54 a.m.

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

Motion to authorize the Chairman to develop a salary increase recommendation based on the discussion in Executive Session and additional input from members following the meeting.

Motion made by Member Rocker, Seconded by Member Wojtas.

Voting Yea: Member Burns, Member Rocker, Member Wojtas

Closing

7. Adjournment

Motion to adjourn the meeting.

Motion made by Member Burns, Seconded by Member Wojtas.

Voting Yea: Member Burns, Member Rocker, Member Wojtas

Meeting adjourned at approximately 9:57 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Ed Waggoner
Chairman