



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

Minutes

Tuesday, November 9, 2021 ♦ 4:30 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, November 9, 2021 at approximately 4:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Walt Rocker III
Member Patty Burns
Member Brice Doolittle
Member Mylle Mangum
Member John Wojtas

STAFF PRESENT

Attorney Kevin Brown
Executive Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 4:32 p.m.
(Copy of agenda made a part of the minutes.)

2. Pace Program - Mr. Josh Sprayberry

Mr. Josh Sprayberry gave a brief overview of the PACE program and introduced Mr. Jared Schlosser, SVP-Head of Stonehill PACE. Mr. Schlosser gave a presentation explaining what is CPACE (Commercial Property Assessed Clean Energy), the advantages of CPACE, and the qualifications for CPACE. No action was taken.
(Copy of presentation made a part of the minutes.)

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- 3. Approval of Minutes
 - a. October 12, 2021 Regular Meeting
 - b. October 12, 2021 Executive Session

Motion to approve the minutes of the October 12, 2021 Regular Meeting and Executive Session.

Motion made by Member Mangum, Seconded by Member Wojtas.

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

Financials

- 4. Approval of Financials
 - a. September 2021
 - b. October 2021

Motion to approve the September 2021 and October 2021 Financials.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

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

Other Business

- 5. Other Business

Attorney Brown commented on the "Narrow Network" or "High Performance Network" of insurance benefit options presented by Capstone Benefits Consulting at the October meeting. He advised that it is within the PDA's constitutional authority, but would require someone to administrate it, which may not be cost effective. No action was taken.

Executive Director Poyner commented on the Tytan Strategic Plan for Enhancing the Image, Identity, and Brand for the PDA, which was emailed to members earlier in the week. He explained that it could be a big help in reaching the goals of the PDA and not many in the state have programs like this. No action was taken.

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

Chairman Rocker advised that the GDOT documents pertaining to the widening of Highway 441 have been executed. The PDA will receive \$25,435.30 for compensation for sale of land and \$208,262.00 in escrow to relocate the monument at Rock Eagle Technology Park.

Attorney Brown brought the revised bond resolution for Interfor; the original was at \$87M and has been changed to a \$130M cap.

Motion to adopt the bond resolution at \$130M for Interfor as discussed.

Motion made by Member Mangum, Seconded by Member Burns.

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

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

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Next Meeting Items

6. Next Meeting Items

None

Executive Session

7. 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 and Litigation.

Motion made by Member Burns, Seconded by Member Wojtas.

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

Meeting closed at approximately 5:42 p.m.

8. 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 Burns, Seconded by Member Wojtas.

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

(Member Mangum left the meeting at approximately 6:18 p.m.)

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

Meeting reopened at approximately 6:44 p.m.

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

Item #1

Motion to authorize the Chairman to move forward and communicate on the deliverables for the real estate deal discussed in Executive Session.

Motion made by Member Wojtas, Seconded by Member Burns.

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

Item #2

Motion to enter into a purchase agreement (PSA) for the building as discussed in Executive Session.

Motion made by Member Burns, Seconded by Member Wojtas.

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

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Closing

10. Adjournment

Motion to adjourn the meeting.

Motion made by Member Burns, Seconded by Member Doolittle.

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

Meeting adjourned at approximately 6:47 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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