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

Agenda

Monday, January 8, 2018 ◊ 9:00 AM

<u>Putnam County Administration Building – Room 204</u>

Opening

1. Call to Order

Minutes

2. Approval of Minutes - December 11, 2017

Financials

- 3. Approval of Financials
 - a. November 2017
 - b. December 2017

Regular Business

- 4. Welcome new PDA board member Patty Burns
- 5. Welcome new Georgia Power Economic Development Regional Project Manager Matt Forshee
- 6. New officer election
- 7. Discuss trip to the Georgia Department of Economic Development on January 11th

Reports

8. Economic Development Director Report - January 2018

Other Business

Closing

9. Adjournment