



# Putnam Development Authority

ideas. development.. growth...

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117 Putnam Drive ♦ Eatonton, GA 31024 ♦ Tel: 706-485-1884 [www.putnamdevelopmentauthority.com](http://www.putnamdevelopmentauthority.com)

## Agenda

**Tuesday, April 12, 2022 ♦ 3:30 PM**

*Putnam County Administration Building – Room 204*

### Opening

1. Call to Order

### Minutes

2. Approval of Minutes
  - a. March 8, 2022 Regular Meeting
  - b. March 22, 2022 Called Meeting

### Financials

3. Approval of Financials
  - a. February 2022
  - b. March 2022

### Reports

4. Executive Director Report

### Regular Business

5. Authorization for Chairman to sign Georgia Power Easement
6. Review of Survey Proposals for Industrial Boulevard
7. Authorization for Chairman to sign an Easement for a Relocated Valve Vault for the Waterline Relocation Project at Rock Eagle Technology Park

### Other Business

8. Other Business

### Next Meeting Items

9. Next Meeting Items

### Executive Session

10. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
11. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
12. Action, if any, resulting from the Executive Session

### Closing

13. Adjournment

The Putnam Development Authority reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the PDA members, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The authority can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.