



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Monday, February 10, 2020 ♦ 9:00 AM

Putnam County Administration Building – Room 204

Opening

1. Call to Order
2. Possible extension of the SIP Grading Contract - P.C. Simonton & Associates

Minutes

3. Approval of Minutes
 - a. January 13, 2020 Regular Meeting
 - b. January 13, 2020 Executive Session

Financials

4. Approval of Financials
 - a. December 2019
 - b. January 2020
5. Budget Management
6. Audit/Auditor
7. Certificates of Deposit

Regular Business

8. Review First Quarter Invoices from County re: Compensation for Director & County Clerk
9. Joint Comprehensive Plan - Putnam County and the City of Eatonton
10. Clarification of "Who Are We" and what we need in a Director

Other Business

11. Other Business

Next Meeting Items

12. Next Meeting Items

Executive Session

13. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation or Real Estate
14. Reopen Meeting and Execute Affidavit Concerning the Subject Matter of the Closed Portion of the Meeting
15. Action, if any, Resulting from the Executive Session

Closing

16. 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.