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

Agenda Friday, November 9, 2018 ◊ 9:00 AM

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

Opening

1. Call to Order

Minutes

2. Approval of Minutes - October 8, 2018

Financials

- 3. Approval of Financials September 2018
- 4. Approval of Financials October 2018

Reports

5. Economic Development Director Report - November 2018

Regular Business

6. Discuss covenants for South Industrial Park property

Other Business

7. Other Business

Executive Session

- 8. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
- 9. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
- 10. Action, if any, resulting from the Executive Session

Closing

11. 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.