



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Monday, August 14, 2017 ♦ 9:00 AM

Putnam County Administration Building – Room 204

Opening

1. Call to Order
2. Strategic Plan Kickoff

Minutes

3. Approval of Minutes - July 10, 2017

Financials

4. Approval of Financials - July 2017

Regular Business

5. MGRC technical assistance request for One Georgia grant
6. MGRC technical assistance request for Assistance to Coal Communities 2017 grant
7. Approve payment of attorney invoice
8. Rock Eagle Technology Park Update
9. Discuss 9.612 acre SIP property
10. Discuss Legacy sewer easement
11. Discuss year end expenditures

Reports

12. Economic Development Director Report - August 2017

Other Business

Executive Session

13. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation or Real Estate
14. Motion to 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