



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Friday, August 14, 2020 ♦ 9:00 AM

*Via Conference Call**

*This meeting is being held by conference call in accordance with the Georgia Open Meetings Law O.C.G.A. §50-14-1 (g) which provides for a virtual meeting under circumstances necessitated by emergency conditions.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/907526013>

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United States: +1 (571) 317-3112

Access Code: 907-526-013

Opening

1. Call to Order

Minutes

2. Approval of Minutes
 - a. July 20, 2020 Regular Meeting
 - b. July 20, 2020 Executive Session

Financials

3. Approval of Financials - July 2020

Reports

4. Interim Economic Development Director's Report

Regular Business

5. Putnam General Hospital Referendum
6. Approval of Rental Agreement between the Putnam Development Authority and State Properties Commission on behalf of the Technical College System of Georgia
7. FY2021 Budget Report
8. Interfor Update
9. Authorization for Chairman to sign documents from Georgia Department of Transportation
 - a. Option for Right of Way
 - b. Right of Entry

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.

Other Business

10. Other Business

Next Meeting Items

11. Next Meeting Items

Executive Session

12. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate

13. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

14. Action, if any, resulting from the Executive Session

Closing

15. Adjournment

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