



Putnam Development Authority

ideas. development.. growth...

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

Agenda

Monday, December 11, 2017 ♦ 9:00 AM

Putnam County Administration Building – Room 204

Opening

1. Call to Order

Minutes

2. Approval of Minutes - November 13, 2017 Regular Meeting

Financials

3. Approval of Financials - November 2017

Regular Business

4. Presentation of Tri-County EMC Check (Greg Mullis, Kim Broun, Ray Grinberg)
5. Carter & Sloope Sewer Study presentation (Claire Swaim)
6. Update from the Rural Prosperity Summit (Andrew Simpson)
7. Discuss confidentiality - Kevin Brown (tabled from last meeting)
8. Discuss new officer election for January meeting
9. Discuss replacement for the Central Georgia Joint Development Authority (CGJDA)
10. Discuss 2018 meeting calendar - November Date Change
11. Update from Strategic Planning Committee - Film Subcommittee

Reports

12. Economic Development Director Report - December 2017

Other Business

Closing

13. Adjournment