



117 Putnam Drive ♦ Eatonton, GA 31024 ♦ Tel: 706-485-1884

[www.putnamdevelopmentauthority.com](http://www.putnamdevelopmentauthority.com)

## Called Meeting

### Minutes

**Wednesday, September 29, 2021 ♦ 9:00 AM**

*Putnam County Administration Building – Room 204*

The Putnam Development Authority met on Wednesday, September 29, 2021 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

#### *PRESENT*

Chairman Walt Rocker III  
Member Patty Burns  
Member Brice Doolittle  
Member Mylle Mangum

#### *ABSENT*

Member John Wojtas

#### *STAFF PRESENT*

Executive Director Matt Poyner  
County Clerk Lynn Butterworth

#### **Opening**

1. Call to Order

Chairman Rocker called the meeting to order at approximately 9:12 a.m.  
(Copy of agenda made a part of the minutes.)

#### **Executive Session**

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

**Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4 for Real Estate.**

**Motion made by Member Mangum, Seconded by Member Doolittle.**

**Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum**

Meeting closed at approximately 9:12 a.m.

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

**Motion to reopen the meeting and execute the Affidavit concerning the subject matter of the closed portion of the meeting.**

**Motion made by Member Mangum, Seconded by Member Burns.**

**Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum**

(Copy of affidavit made a part of the minutes.)

Meeting reopened at approximately 10:20 a.m.

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

**Motion to authorize Executive Director Poyner to work with Attorney Brown and Fickling & Company for purchase and acquisition of real estate as discussed in Executive Session.**

**Motion made by Member Mangum, Seconded by Member Doolittle.**

**Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum**

**Closing**

5. Adjournment

**Motion to adjourn the meeting.**

**Motion made by Member Burns, Seconded by Member Doolittle.**

**Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum**

Meeting adjourned at approximately 10:24 a.m.

ATTEST:

Lynn Butterworth  
County Clerk

Walt Rocker III  
Chairman

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