



107 S. Jefferson Avenue
Eatonton, GA 31024
(478) 747-2219

Minutes
Tuesday, October 10, 2023 ♦ 1:30 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, October 10, 2023 at approximately 1:30 PM in the Putnam Development Authority Office, 107 S. Jefferson Avenue, Eatonton, Georgia.

PRESENT

Chairman Walt Rocker III
Member Patty Burns
Member Mylle Mangum
Member John Wojtas

ABSENT

Member Brice Doolittle

OTHERS PRESENT

Attorney Kevin Brown
Economic Development Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 1:35 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes - September 12, 2023 Regular Meeting

Motion to approve the September 12, 2023 Regular Meeting Minutes.

Motion made by Member Mangum, Seconded by Member Wojtas.

Voting Yea: Member Burns, Member Mangum, Member Wojtas

Voting Abstaining: Chairman Rocker

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Financials

3. Approval of Financials - September 2023

Member Burns reviewed the Financials.

Motion to approve the September 2023 Financials.

Motion made by Member Wojtas, Seconded by Member Mangum.

Voting Yea: Chairman Rucker, Member Burns, Member Mangum, Member Wojtas

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

Reports

4. Economic Development Director Report

Executive Director Matt Poyner reported the following:

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

- Administrative
 - Budget
 - Hotel Eatonton
 - 107 S Jefferson Avenue
- Business & Industry Company Contacts
 - Existing Industry Updates
- Workforce Development
 - ACT Work Keys
 - Career Academy Board Meeting
- Marketing & Branding
 - Tytan Pictures
- Project Status
 - Project Activity
- Rock Eagle Technology Park
 - Miscellaneous
- South Industrial Park
 - 121 acre tract

Regular Business

5. Ratification of demolition work to SIP sign on Industrial Blvd with Russell Noles and JD Holder for \$2500

Motion to ratify demolition work to SIP sign on Industrial Blvd with Russell Noles and JD Holder for \$2500.

Motion made by Member Wojtas, Seconded by Member Mangum.

Voting Yea: Chairman Rucker, Member Burns, Member Mangum, Member Wojtas

Other Business

6. Other Business

Attorney Brown advised that the bonds were validated this morning for Project Branch and the documents are ready to sign. No action needed or taken.

Executive Director Poyner advised that a proposal from a group in Augusta should be ready for the next meeting. No action needed or taken.

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Next Meeting Items

7. Next Meeting Items

None

Executive Session

8. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
Executive Session not needed.

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

Executive Session not held.

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

Executive Session not held.

Closing

11. Adjournment

Chairman Rocker offered the visitor, Charles Gray, a moment to speak. Mr. Gray, who is a candidate for the District 3 Commissioner seat, advised that he came to listen and learn and briefly explained his background.

Motion to adjourn the meeting.

Motion made by Member Mangum, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Mangum, Member Wojtas

Meeting adjourned at approximately 2:18 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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