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

# Called Meeting Minutes Thursday, April 12, 2018 ◊ 9:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Thursday, April 12, 2018 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

#### **PRESENT**

Chairman Bill Sharp Member Patty Burns Member Joshua Daniel Member Ed Waggoner

#### **ABSENT**

Member Eugene Smith

#### OTHERS PRESENT

Economic Development Director Terry Schwindler

## **Opening**

1. Call to Order

Chairman Sharp called the meeting to order at approximately 9:18 a.m. (Copy of agenda made a part of the minutes.)

### **Regular Business**

2. Vote to accept revised resolution to apply for Equity Program Funding from the OneGeorgia Authority

Motion made by Member Waggoner, seconded by Member Burns, to authorize Chairman Sharp to signed revised resolution to apply for Equity Program Funding from the OneGeorgia Authority. Motion carried with Members Burns, Daniel, and Waggoner voting yes. (Copy of resolution made a part of the minutes.)

Clo	osing
3.	Adj
Motion	

3. Adjournment

Motion made by Member Waggoner, seconded by Member Burns, to adjourn the meeting. Motion carried with Members Burns, Daniel, and Waggoner voting yes.

Meeting adjourned at approximately 9:24 a.m.

ATTEST:

Terry Schwindler Economic Development Director Bill Sharp Chairman