

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

Called Meeting Minutes Thursday, June 20, 2019 ◊ 3:00 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Thursday, June 20, 2019 at approximately 3:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Ed Waggoner Member Patty Burns Member Walt Rocker III Member John Wojtas

ABSENT

Member Eugene Smith

OTHERS PRESENT

Economic Development Director Terry Schwindler County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Waggoner called the meeting to order at approximately 3:15 p.m. (Copy of agenda made a part of the minutes.)

Called Meeting

2. Approval of PDA FY2020 Budget

Motion to approve the PDA FY2020 Budget as shown in the meeting package. Motion made by Member Wojtas, Seconded by Member Burns. Voting Yea: Member Burns, Member Rocker, Member Wojtas (Copy of budget made a part of the minutes.)

Closing

3. Adjournment

Motion to adjourn the meeting.

Motion made by Member Burns, Seconded by Member Rocker.

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

Meeting adjourned at approximately 3:17 p.m.

ATTEST:

Lynn Butterworth County Clerk Ed Waggoner Chairman