



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

Minutes

Tuesday, June 7, 2022 ♦ 3:30 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, June 7, 2022 at approximately 3:30 PM 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 John Wojtas

ABSENT

Member Mylle Mangum

STAFF PRESENT

Attorney Kevin Brown
Executive Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 3:44 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes - May 10, 2022 Regular Meeting

Motion to approve the Minutes of the May 10, 2022 Regular Meeting.

Motion made by Member Burns, Seconded by Member Doolittle.

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

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Financials

3. Approval of Financials - May 2022

Member Burns reviewed the financials. It was pointed out that \$7750 was posted to the SIP Project account but should have been posted to Professional Fees; also appears to have been happening all year. Bookkeeper Rebekah Coker will be informed in order to correct the issue.

Motion to approve the May 2022 Financials.

Motion made by Member Doolittle, Seconded by Member Burns.

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

Reports

4. Executive Director Report

Executive Director Matt Poyner reported the following: (copy of report made a part of the minutes.)

- Administrative
 - OneGeorgia
 - 107 S Jefferson Avenue
 - Miscellaneous.
 - Hotel Eatonton
- Business & Industry Company Contacts
 - Existing Industry Updates
 - Industrial Park Association
- Workforce Development
 - Chamber of Commerce
 - Putnam County High School
- Marketing & Branding
 - Tytan Pictures
 - Goebel Media
- Project Status/Activity
- Strategic Planning Retreat – 2022 Goals
 - Website/Marketing
 - Industrial Park
 - Workforce Engagement
 - Existing Industry
 - Property Acquisition
- Rock Eagle Technology Park
 - GDOT
 - Miscellaneous
- South Industrial Park
 - Survey
 - Existing Entry Sign

Motion to approve up to \$2500 for SIP sign removal and disposal fees.

Motion made by Member Wojtas, Seconded by Member Doolittle.

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

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Regular Business

5. Approval of Budget Request to County

Motion to approve the budget request prepared by Executive Director Poyner with increases to line items as discussed, with the total not to exceed \$185,000.

Motion made by Member Burns, Seconded by Member Wojtas.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Wojtas
(Copy of budget request made a part of the minutes.)

Other Business

6. Other Business

None

Next Meeting Items

7. Next Meeting Items

None

Member Wojtas had to leave the meeting.

Executive Session

8. 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 Litigation.

Motion made by Member Doolittle, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle

Meeting closed at approximately 4:44 p.m.

9. 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 Doolittle, Seconded by Member Burns.

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

Meeting reopened at approximately 4:58 p.m.

10. Action, if any, resulting from Executive Session

No action was taken.

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Closing

11. Adjournment

Chairman Rocker adjourned the meeting at approximately 4:59 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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