



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

Minutes

Friday, November 8, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Friday, November 8, 2019 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Ed Waggoner
Member Patty Burns
Member Walt Rocker III

ABSENT

Member Eugene Smith
Member John Wojtas

OTHERS PRESENT

Attorney Kevin Brown
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Waggoner called the meeting to order at approximately 9:00 a.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes

- a. October 11, 2019 Regular Meeting
- b. October 11, 2019 Executive Session

Motion to approve the October 11, 2019 Regular Meeting and Executive Session minutes.

Motion made by Member Rocker, Seconded by Member Burns.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

Financials

3. Approval of Financials - October 2019

Motion to approve the October 2019 Financials.

Motion made by Member Burns, Seconded by Member Rocker.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

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

Regular Business

4. Discuss soil testing report

No report available yet. No action was taken.

5. Discuss CDs

Attorney Brown will get some information on possible CD options. No action was taken.

6. Discuss Audit

Motion to initiate an audit.

Motion made by Member Rocker, Seconded by Member Burns.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

7. Gate at Rock Eagle Technology Park

Mr. Pat Hayes with ACS contacted some of the board members. His wife works at Rock Eagle Technology Park and the wind blew the entrance gate into her car, causing \$4000-6000 worth of damage. Attorney Brown recommended having them turn the claim into their insurance and letting the insurance company pursue. It could be PDA's responsibility, as owner of the gate or it could be Aalto's responsibility, since they are responsible for opening and closing the gate. The gate will also need to be repaired or replaced. The PDA could offer to pay for Mr. Hayes' deductible, however, if it's not our fault and we pay for the damages, it could be considered a gratuity.

Motion to pay the deductible for Mr. Pat Hayes and advise him to submit the claim to his insurance.

Motion made by Member Rocker, Seconded by Member Burns.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

Other Business

8. Other Business

Member Rocker gave an update on the Pex Theater: demolition has begun - the interior will be demolished and the exterior will be renovated with a new marquee. He also advised that the City of Eatonton has been awarded a Rural Zone Designation. Eatonton is one of 25 cities in the state to get this designation. It is good for a five-year period starting in 2020 and going to the end of 2024. Businesses within the designated zone can get a Job Tax Credit, an Investment Credit, and a Rehabilitation Credit.

Next Meeting Items

9. Next Meeting Items

Soil Testing Report, if available

Executive Session

10. 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 and personnel.

Motion made by Member Rocker, Seconded by Member Burns.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

Meeting closed at approximately 9:25 a.m.

11. 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 Rocker, Seconded by Member Burns.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

Meeting reconvened at approximately 10:25 a.m.

12. Action, if any, Resulting from the Executive Session

No action was taken.

Closing

13. Adjournment

Motion to adjourn the meeting.

Motion made by Member Rocker, Seconded by Member Burns.

Voting Yea: Chairman Waggoner, Member Burns, Member Rocker

Meeting adjourned at approximately 10:26 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Ed Waggoner
Chairman