



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

**Called Meeting
Minutes**

Tuesday, February 9, 2021 ♦ 4:30 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, February 9, 2021 at approximately 4:30 PM via video conference call.

PRESENT

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

OTHERS PRESENT

Attorney Kevin Brown
Interim Economic Development Director Pat Topping
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 4:41 p.m.
(Copy of agenda made a part of the minutes.)

Financials

- 2. Approval of Financials
 - a. December 2020 Financials
 - b. January 2021 Financials

Motion to approve the December 2020 Financials and January 2021 Financials.

Motion made by Member Burns, Seconded by Member Mangum.

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

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

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Member Burns advised that a CD Maturity Notice was received and inquired if the board wanted to let the CD rollover. Attorney Brown recommended leaving it and rolling it over.

Motion to let CDs rollover until the board directs otherwise.

Motion made by Member Mangum, Seconded by Member Burns.

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

Regular Business

3. Bluestem Announcement

Interim EDD Topping shared the announcement with the board that Bluestem Brands, a business operating multiple national e-commerce retail brands, will expand their distribution center in Putnam County, more than doubling their presence in the state and delivering over 130 full-time jobs to Eatonton. He also advised that they had a job fair on January 23, 2021. No action was taken.

4. Approval of 2021 PDA Meeting Schedule

Motion to approve the proposed 2021 PDA Meeting Schedule.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

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

Closing

5. Adjournment

Chairman Rocker announced that officers would be elected at the next regular meeting. He also advised that the BOC approved the PDA's request to proceed with engineering and construction of the right turn lane on Dennis Station Road for Interfor.

Motion to adjourn the meeting.

Motion made by Member Mangum, Seconded by Member Wojtas.

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

Meeting adjourned at approximately 4:55 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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