



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

Minutes

Tuesday, June 19, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 140

The Putnam Development Authority met on Tuesday, June 19, 2018 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 140, Eatonton, Georgia

PRESENT

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

OTHERS PRESENT

Economic Development Director Terry Schwindler
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Sharp called the meeting to order at approximately 9:01 a.m. (Copy of agenda made a part of the minutes.)

Called Meeting Business

2. Discussion and approval of FY2019 PDA Budget

EDD Schwindler went over the proposed budget. The budget request is higher this year due to the South Industrial Park project. The OneGeorgia grant possibility is looking favorable and funds will be needed for the project. PDA members plan to meet individually with BOC members to go over the budget request.

Motion to approve FY2019 PDA Budget request.

Motion made by Member Smith, Seconded by Member Burns.

Voting Yea: Vice Chairman Waggoner, Member Burns, Member Daniel, Member Smith

(Copy of budget request made a part of the minutes.)

Closing

3. Adjournment

Motion to adjourn the meeting.

Motion made by Member Smith, Seconded by Member Daniel.

Voting Yea: Vice Chairman Waggoner, Member Burns, Member Daniel, Member Smith

The meeting adjourned at approximately 9:47 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Bill Sharp
Chairman