



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

Minutes

Tuesday, August 9, 2022 ♦ 3:30 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, August 9, 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 Mylle Mangum
Member John Wojtas (via telephone)

ABSENT

Member Brice Doolittle

STAFF PRESENT

Attorney Kevin Brown (arrived at 4:07 PM)
Executive Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 3:40 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes

- a. July 21, 2022 Regular Meeting
- b. July 21, 2022 Executive Session

Motion to approve the July 21, 2022 Regular Meeting and Executive Session Minutes.

Motion made by Member Burns, Seconded by Member Mangum.

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

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Financials

3. Approval of Financials - July 2022

Member Burns reviewed the July 2022 Financials.

Motion to approve the July 2022 Financials.

Motion made by Member Wojtas, Seconded by Member Burns.

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

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

Reports

4. Economic Development Director Report

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

- Administrative
 - OneGeorgia
 - Budget
 - Chamber of Commerce
 - Joint Comprehensive Plan
 - EPTAH
- Business & Industry Company Contacts
 - Existing Industry Updates
 - Industrial Park Association
 - Existing Industry Surveys
- 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

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Regular Business

None

Other Business

5. Other Business

Chairman Rocker advised that County Manager Van Haute recommended zero funding for the PDA and that he attended a budget work session to talk to the Board of Commissioners. Executive Director Poyner is also working on digest comparisons from various counties and what they spend on their development authorities. No action was taken.

Next Meeting Items

6. Next Meeting Items

Attorney Brown advised that notice was received from Legacy Housing to execute their option to reacquire the property.

Executive Session I

7. 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 Litigation.

Motion made by Member Burns, Seconded by Member Mangum.

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

Meeting closed at approximately 4:13 p.m.

8. 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 Mangum, Seconded by Member Burns.

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

Meeting reconvened at approximately 4:46 p.m.

9. Action, if any, resulting from the Executive Session

Motion to authorize Counsel to draw up a Request for Proposals for the Old Hotel Eatonton.

Motion made by Member Burns, Seconded by Member Mangum.

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

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Executive Session II

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 Personnel.

Motion made by Member Mangum, Seconded by Member Burns.

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

Meeting closed at approximately 4:47 p.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 Burns, Seconded by Member Mangum.

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

Meeting reconvened at approximately 4:55 p.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 Mangum, Seconded by Member Burns.

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

Meeting adjourned at approximately 4:58 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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