



107 S. Jefferson Avenue
Eatonton, GA 31024
(478) 747-2219

Minutes
Tuesday, August 8, 2023 ♦ 1:30 PM
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, August 8, 2023 at approximately 1:30 PM in the Putnam Development Authority Office, 107 S. Jefferson Avenue, Eatonton, Georgia.

PRESENT

Chairman Walt Rocker III
Member Patty Burns (via telephone)
Member Mylle Mangum
Member John Wojtas

ABSENT

Member Brice Doolittle

OTHERS PRESENT

Attorney Kevin Brown
Economic Development Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 1:41 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes - June 13, 2023 Regular Meeting

Motion to approve the June 13, 2023 Regular Meeting Minutes.

Motion made by Member Wojtas, Seconded by Member Mangum.

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

Minutes	Page 1 of 3	Approved
August 8, 2023		September 12, 2023

Financials

- 3. Approval of Financials
 - a. June 2023
 - b. July 2023

Member Burns reviewed the June 2023 and July 2023 financials.

Motion to approve the June 2023 and July 2023 financials.

Motion made by Member Mangum, Seconded by Member Wojtas.

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

In the interest of time, this item was skipped. EDD Director Poyner will email the report out to everyone.

Regular Business

- 5. Presentation from Matt Mills with Southeastern

Mr. Matt Mills, Executive Vice President of Southeastern introduced his team: Mr. Vic Mills, CEO of Southeastern Real Estate Group, LLC; Mr. Jonathan Crawford, Vice President of Southeastern; Mr. Blake Smith, Financial Analyst for Southeastern; and Mr. Greg Huddy, Owner/Architect C3 Studios. Mr. Jim Stiff, Goodwill/Helms College President, was also present. Copies of their presentations were submitted and reviewed. The first presentation highlighted past projects of Southeastern. The second presentation was specific to the Goodwill/Helms Farm project. No action was taken.

(Copies of presentations made a part of the minutes.)

- 6. Memorandum of Understanding between PDA and EM Resources

Executive Director Poyner explained that this is a Bond for Title Memorandum of Understanding for Project Branch and the eco materials at Plant Branch. It includes four years of tax abatement once the facility is constructed. The project anticipates 18-24 months build out time, \$30M investment and 25 jobs. They will pay the bond fees at closing.

Motion to approve the Memorandum of Understanding between PDA and EM Resources.

Motion made by Member Mangum, Seconded by Member Wojtas.

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

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

Member Mangum left the meeting at approximately 2:45 p.m.

Other Business

- 7. Other Business

None

Next Meeting Items

- 8. Next Meeting Items

None

Minutes	Page 2 of 3	Approved
August 8, 2023		September 12, 2023

Executive Session

9. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate

Executive Session not needed.

10. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

Executive Session not held.

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

Executive Session not held.

Closing

12. Adjournment

Chairman Rocker adjourned the meeting at approximately 3:03 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

Minutes	Page 3 of 3	Approved
August 8, 2023		September 12, 2023