



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

Minutes

Tuesday, March 8, 2022 ♦ 3:30 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, March 8, 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 Brice Doolittle
Member John Wojtas

ABSENT

Member Patty Burns
Member Mylle Mangum

STAFF PRESENT

Attorney Kevin Brown
Executive Director Matt Poyner

OTHERS PRESENT

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. February 17, 2022 Regular Meeting
- b. February 17, 2022 Executive Session

Motion to approve the February 17, 2022 Regular Meeting and Executive Session Minutes.

Motion made by Member Doolittle, Seconded by Member Wojtas.

Voting Yea: Chairman Rocker, Member Doolittle, Member Wojtas

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Financials

3. Approval of Financials - February 2022
Not discussed.

Reports

4. Executive Director Report

Executive Director Poyner reported the following:

- Business & Industry Company Contacts
- Workforce Development
- Project Status
- South Industrial Park
- Rock Eagle Technology Park
- Other Activities
- Strategic Planning Retreat - 2022 Goals

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

Regular Business

5. Ratification of Engagement of Appraiser
No action needed per Attorney Brown.

Other Business

6. Other Business

Motion to authorize counsel to move forward as discussed.

Motion made by Member Wojtas, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Doolittle, Member Wojtas

Next Meeting Items

7. Next Meeting Items

None

Executive Session

8. 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.

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

Executive Session not held.

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

Executive Session not held.

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Closing

11. Adjournment

Motion to adjourn the meeting.

Motion made by Member Doolittle, Seconded by Member Wojtas.

Voting Yea: Chairman Rocker, Member Doolittle, Member Wojtas

Meeting adjourned at approximately 4:45 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

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