



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

---

**Minutes**  
**Tuesday, September 12, 2023 ♦ 1:30 PM**  
107 S. Jefferson Avenue, Eatonton, GA 31024

The Putnam Development Authority met on Tuesday, September 12, 2023 at approximately 1:30 PM in the Putnam Development Authority Office, 107 S. Jefferson Avenue, Eatonton, Georgia.

*PRESENT*

Member Patty Burns  
Member Brice Doolittle  
Member Mylle Mangum  
Member John Wojtas

*ABSENT*

Chairman Walt Rocker III

*OTHERS PRESENT*

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

**Opening**

1. Call to Order

Vice Chairman Wojtas called the meeting to order at approximately 1:34 p.m.  
(Copy of agenda made a part of the minutes.)

**Minutes**

2. Approval of Minutes - August 8, 2023 Regular Meeting

**Motion to approve the August 8, 2023 Regular Meeting Minutes.**

**Motion made by Member Mangum, Seconded by Member Burns.**

**Voting Yea: Member Burns, Member Doolittle, Member Mangum, Member Wojtas**

Minutes	Page 1 of 3	Approved
September 12, 2023		October 10, 2023

**Financials**

3. Approval of Financials - August 2023

Member Burns reviewed the August 2023 Financials.

**Motion to approve the August 2023 Financials.**

**Motion made by Member Doolittle, Seconded by Member Mangum.**

**Voting Yea: Member Burns, Member Doolittle, 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
  - Budget
  - Department of Community Affairs
  - Georgia Economic Development Association
- Business & Industry Company Contacts
  - Existing Industry Updates
- Workforce Development
  - ACT Work Keys
- Marketing & Branding
  - Tytan Pictures
- Project Status
  - Project Activity
- Rock Eagle Technology Park
  - Miscellaneous
- South Industrial Park
  - 121 acre tract
- Land available to the south of the SIP site; 120 acres is for sale; in the park; access to utilities; good to investigate
- Land available behind RETP
- Land available near Interfor; no utilities
- Need to figure out focus of PDA for future; consult with Mickey Daniels; Member Wojtas: focus on existing people and expand what we have due to funding
- Member Burns commented on the Jet property across from the industrial park; spent a lot of money but haven't done anything; unsure of status
- Helms project requested 25 years of 90% abatement; \$78M residential project

**Regular Business**

None

Minutes	Page 2 of 3	Approved
September 12, 2023		October 10, 2023

**Other Business**

5. Other Business

Attorney Brown brought up the Bond Resolution to authorize the issuance of PDA taxable industrial development revenue bond for EM Resources LLC project, Series 2023 in a maximum principal amount of \$35,000,000.

**Motion to authorize signatures on the Bond Resolution to authorize the issuance of PDA taxable industrial development revenue bond for EM Resources LLC project, Series 2023 in a maximum principal amount of \$35,000,000.**

**Motion made by Member Burns, Seconded by Member Mangum.**

**Voting Yea: Member Burns, Member Doolittle, Member Mangum, Member Wojtas**  
(Copy of bond resolution made a part of the minutes.)

**Next Meeting Items**

6. Next Meeting Items

None

**Closing**

7. Adjournment

Motion to adjourn the meeting.

**Motion made by Member Burns, Seconded by Member Doolittle.**

**Voting Yea: Member Burns, Member Doolittle, Member Mangum, Member Wojtas**

Meeting adjourned at approximately 2:33 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

John Wojtas  
Vice Chairman

Minutes	Page 3 of 3	Approved
September 12, 2023		October 10, 2023