

Proposed AGENDA

PUTNAM DEVELOPMENT AUTHORITY

August 13, 2012

Call to Order

Minutes

Financials

Old Business

Sharp project- Sub committees

Caterpillar Update

114/118 N. Jefferson update

Plats of property owned by PDA

Haband

Ribbon Cutting

Rock Eagle Tech Park-

1. covenants
2. Decide whether we want to build retaining pond or road with the remainder of the One Ga. Funds. Simonton will have proposal

Thank You note from Mayor Reid

New Business

Heather Huff, consultant

Wes Lewis, Chamber Board Chairman

Jim Lovett meeting with commissioners & PDA report

Open records/meeting seminar—RDC in Macon, Aug. 22, 2 to 4 pm

Bookkeeping-Quick books system-Rebekah Coker

Meeting time change to mornings?

Authority invited to next Tourism, Arts & Heritage Board meeting on August 22, 9am, at Plaza Board Room—share vision

CLOSED SESSION-DISCUSSIONS REGARDING THE POSSIBLE FUTURE ACQUISITION OF REAL ESTATE BY OR FROM THE AUTHORITY

Meeting Schedule for 2012

Sept. 10

Oct. 8

PLEASE MARK YOUR CALENDAR NOW

Aug. 13,

Nov. 12

Dec. 10