

MINUTES

PUTNAM DEVELOPMENT AUTHORITY

NOVEMBER 16, 2012

Present: Lindsey, Stevens, Nolan
Others: Blackwell

Chairman Lindsey called the meeting to order.

A motion was made by Nolan and seconded by Stevens to go into closed session. Motion carried unanimously.

CLOSED SESSION

DISCUSSION/DELIBERATIONS REGARDING PUBLIC OFFICER, EMPLOYEE
OR AGENT. NEW HIRE OR APPOINTMENT

Motion was made by Stevens and seconded by Nolan to come out of closed session. Motion carried unanimously.

No action taken as a result of closed session.

There being no further business the meeting was adjourned at 11am.