

# MINUTES

## PUTNAM DEVELOPMENT AUTHORITY

December 10, 2012

Members Present: Nolan, Lindsey, & Sharp

Others Present: Blackwell, Gailey, Gallagher,, Brantley, Lilht, Fritzi, Bechtell, Bernard, Manners, Ranson, & Rosseter

Call to Order-meeting was called to order by Chairman Lindsey.

Minutes: A motion was made by Sharp and seconded by Nolan to approved the minutes of the Nov. 12, Nov. 16, (Dec. 3 & 6-closed sessions). Motion passed unanimously.

Financials-No financial were available for Nov. as the bank statements were not yet available.

Audit—not available from county yet

### **Old Business**

County Budget funding-no information as yet.

Madison Museum of Art—Members of the Museum made a presentation and asked for support of the Authority in working with the county. Lindsey explained that county had requested PDA to listen to their proposal and make recommendation back to them. Some members were requested to stay for the closed session.

Proposal to contract with Chamber for 1<sup>st</sup> quarter-(hiring and transition process). A motion was made by Nolan and seconded by Sharp to contract with the Chamber of Commerce for the 1<sup>st</sup> quarter of 2013 as a transition period. Motion passed unanimously. Blackwell will prepare contract and Lindsey has authority to sign.

New Office set up—Authority will not be using the designed space in the Chamber. They will work out of Blackwell's office and allow Main Street to take possession, who will be subletting from Chamber.

Dec.11, 2012 Social for community leaders-encouraged everyone to come

Blackwell appeared before city council and requested that Old County Annex building be made part of urban redevelopment plan, also sent to county for their notification. City approved.

## **New Business**

Assignment of PDA member to Industry-tabled until all members could be present.

Election of 2013 Officers-tabled until January meeting and all members can be present.

## **Closed Session**

**THIS PART OF THE CLOSED SESSION WAS CANCELLED DUE TO LACK OF TIME: Full Authority-** Discussion regarding public officer, employee, or agent: Possible new hire or appointment

A motion was made by Sharp and seconded by Nolan to go into closed session by the **Full Authority**-Discussions regarding the possible future acquisitions of real estate by or from the Authority. Motion carried unanimously.

Motion was made by Nolan and seconded by Sharp to come out of closed session. Motion passed unanimously.

No action was taken from closed session.

A motion was made by Nolan and seconded by Sharp to adjourn (11:30am). Motion passed unanimously.

Next Regularly scheduled Meeting January 14, 2013