

MINUTES

PUTNAM DEVELOPMENT AUTHORITY

July 9, 2012

Board members Present: Lindsey, Nolan, Smith, Sharp, Stevens---Others: Blackwell, Gailey, and Bridgeman

The meeting was called to order by Chairman Lindsey

Minutes: A motion was made by Sharp and seconded by Nolan to approve the May minutes with the correction to the name Keithen Tucker. Motion passed unanimously. A second motion was made by Sharp and seconded by Nolan to approve the minutes of the July 2nd called meeting. Motion passed unanimously.

Financials: A motion was made by Nolan and seconded by Smith to approve the May financials. Motion passed unanimously. A seconded motion was made by Sharp and seconded by Nolan to approve the June financials. Motion passed unanimously. Board discussed need for reevaluation of value set on property in North Park. Smith volunteered to take before the Assessor board for reevaluation.

Old Business

Sharp project- Sub committees: Each committee reported with Sharp asking Smith to replace Haley as chairman of incentives committee. Smith agreed.

Lindsey—a new prospects for technology park startup, also working with possible development of boutique hotel on Lake Oconee

Nolan: Mayor and Council, DDA, PDA, TAH, County, and Chamber need to all work together. Heads of each need to meet together once a month to discuss issues. Blackwell stated that Rodeheaver is working toward that.

Sharp: reported that Rev Tucker had invited 20+ churches to join and form a Ministerial Alliance. Less than half attended the first meeting but all showed interest and support.

Real Estate-Stevens: reported that best site (judged on utilities in place) for rail belonged to M. H. Davis and is located in South industrial Park. Blackwell mention site next to Rayonier on Dennis Station Rd. This site had been under discussion several years ago. Also Jim Lovett has arranged for meeting with Plum Creek land owners and Blackwell for July 24th to discuss the availability of their property.

Caterpillar Update: Lindsey distributed copies of the materials from the meeting with the state. MOST IMPORTANT information was that the counties and cities MUST WORK TOGETHER, no one-up-man ship. Next most important was confidentiality. We are positioned in the 40 radius for consideration. We need to work on our website listing sites and buildings, need agreements with building and property owners to lease or sell and for what price. Sharp said this is a good time to bring in Heather Huff, should invite her to our next meeting in August. Stevens volunteered to meet with Horton to get list of available buildings for short term lease. Blackwell said he had already agreed to short

term leasing for warehouse spaces. Need topo's of available land. Smith mentioned new mapping program that might be available to the county which would have that information.

114/118 N. Jefferson update: Contract was mailed to Leslie Goodroe last week for Aaron, has not had time to turn around yet. Blackwell needs to call Boswell again and see if any of the contractors are interested in giving estimates and working on the buildings.

Rock Eagle Tech Park-covenants: There was a brief discussion. Schmidt has not been in touch with Gailey. Board feels that they should not be so legally complicated and be much shorter and understandable.

New Business

Ad for Expansion Solutions: Blackwell showed latest in ad campaign. Full page in Expansion Solution journal and ½ page to follow in January.

Putnam Ministerial Alliance: This was covered under Committee reports

2012-2013-Budget proposal: Authority reviewed past expenditures and projected expenses in detail. There needs to be a "steady income stream" created, and a short and long range plan created. Proposed budget is attached as part of minutes. Authority is to ask County for long term financial commitment in the form of a committed millage rate. A motion was made by Nolan and seconded by Sharp to request \$60,000 in funding from the county for the 2013 fiscal year. Motion carried unanimously.

Blackwell was asked to put the following on the agenda for the next meeting (August 13):

1. Establish a closer business contact with Haband new owners
2. Provide plats for all property owned by Authority
3. Set date for ribbon cutting for Technology park—in cooler weather

A motion was made by Sharp and seconded by Nolan to adjourn. Motion carried unanimously.

Meeting Schedule for 2012

Sept. 10

Oct. 8

PLEASE MARK YOUR CALENDAR NOW

Aug. 13,

Nov. 12

Dec. 10