

MINUTES

PUTNAM DEVELOPMENT AUTHORITY

February 12, 2013

Members Present: Stevens, Sharp, Nolan, Lindsey
Others: Gailey, Blackwell, Bridgeman

Call to Order-Meeting was called to order by Chairman Lindsey

Minutes-A motion was made by Nolan and seconded by Stevens to approve the minutes from the following meetings: January 14, 15, 18, and 30. Motion approved unanimously.

Financials

County Audit—copy of audit will be attached to the minutes as a part of. A motion was made by Stevens and seconded by Sharp to accept the audit and the financials for January. Motion passed unanimously. Stevens requested that a breakout be done for the category of miscellaneous. Would like to add Trade Shows with sub categories of : Food, Registrations, Lodging, Travel mileage,, Then add Business Recruitment, with subs of meals and lodging. Blackwell recommended that the Authority retain the services of Rebekah Coker to do their bookkeeping since she is already familiar with their audit

Lindsey said Commissioners had approved budget funding.

Old Business

Technology Park-rebidding process is being advertised since Fortis Construction declined the Change order.

Development Authority Training schedule: Blackwell explained that the state has change the process for Development Authority member training. Smith and Stevens will wait until fall, Sharp will register for the spring training.

A2B update: Blackwell update authority on the visit she and Carrie Dietrich had made to the Greensboro plant. Will continue to work with them on their expansion in Eatonton

Economic director, new office set up, start date, etc.: Beginning date is March 1. Sharp & Lindsey will meet with Blackwell next week to set up training days for Giffin

New Business

Blackwell reported that Rayonier sold to Canada based International Forest Products (\$80m), 3 facilities, including Eatonton.

Next Regularly scheduled Meeting March 11, 2013, 9am,