

Regular Session

Thursday, December 5, 2019

9:00 AM

25 Jefferson Street, Newnan, GA

Minutes

Coweta County Development Authority and Development Authority of Coweta County

Attendee Name	Title/Company	Board	Status
Ronnie Clotfelter	Chairman	CCDA/DACC	Present
Rob Brass	Vice Chairman	CCDA/DACC	Present
Mike Barber	Treasurer	CCDA/DACC	Present
John Daviston	Secretary	CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Norman Lundin		CCDA/DACC	Absent
Jerry Ann Conner	Attorney	---	Absent
Trae Westmoreland	President	---	Present
Amanda Fields	Director	---	Present

Meeting Called to Order

Chairman Ronnie Clotfelter called the meeting to order at 9:04 a.m. There was a quorum present for each authority.

Invocation

Invocation was given by Mike Barber.

Welcome Guests

John Daviston welcomed guests.

Approval of Minutes - October 3, 2019

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **AMEND** the Minutes from the October 3, 2019 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Barber, Brass, Clotfelter, Daviston

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Rob Brass

Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith

Approval of Minutes – October 17, 2019

A MOTION was **MADE, SECONDED** and **CARRIED** to **AMEND** the Minutes from the October 17, 2019 meeting.

Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Seconded by: Rob Brass Ayes: Barber, Brass, Clotfelter, Daviston
Development Authority of Coweta County Result: Approved Motion Made by: John Daviston Seconded by: Rob Brass Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith

Approval of Minutes – November 18, 2019

A MOTION was **MADE, SECONDED** and **CARRIED** to **AMEND** the Minutes from the November 18, 2019 meeting.

Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Seconded by: Rob Brass Ayes: Barber, Brass, Clotfelter, Daviston
Development Authority of Coweta County Result: Approved Motion Made by: John Daviston Seconded by: Rob Brass Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith

Acceptance of Financials

Mike Barber presented the Financial Report. A MOTION was **MADE, SECONDED** and **CARRIED** to **ACCEPT** the report as presented.

Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: Mike Barber Ayes: Barber, Brass, Clotfelter, Daviston
Development Authority of Coweta County Result: Approved Motion Made by: Randy Cardoza Seconded by: Mike Barber Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith

President's Report

Trae Westmoreland presented the President's Report.

Existing Industries Report

Amanda Fields presented the Existing Industries Report.

Executive Session

A MOTION was **MADE, SECONDED, and CARRIED to APPROVE** entering into Executive Session for the purpose of discussing personnel. Present at the Executive Session were all board members for both boards except Norman Lundin.

Coweta County Development Authority
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Result: Approved

Motioned Made by: John Daviston

Seconded by: Mike Barber

Ayes: Barber, Brass, Clotfelter, Daviston

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Mike Barber

Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith
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Joe Griffith exited the meeting at 10:42 am.

The Board of Directors re-entered Open Session at 10:46 a.m.

A MOTION was **MADE, SECONDED, and CARRIED to APPROVE** hiring the Chason Group to conduct a search for an Existing Industry Coordinator for a fee of \$11,500 plus expenses to be paid from the bond fee account. This is necessary due to the current role of Director, Existing Industries and Workforce Development being split into an Existing Industry Coordinator and an Administrative Assistant. Randy Cardoza abstained from the vote due to a conflict of interest.

Coweta County Development Authority
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Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Barber, Brass, Clotfelter, Daviston

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Rob Brass

Ayes: Barber, Brass, Clotfelter, Daviston

There being no further business the meeting was adjourned at 10:50 a.m.

The next meeting of both Authorities will be Tuesday, January 14, 2020 at 9:00 am.

Respectfully Submitted,



Amanda Fields

In Attendance

Hasco Craver	City of Newnan
Mark Lethbridge	Fayette County JDA Member
Maggie Reenstra	Coweta-Fayette EMC