

Regular Session

Tuesday, January 14 9:00 AM 100 International Park, 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 |
| Norman Lundin | | CCDA/DACC | Absent |
| Randy Cardoza | | DACC | Present by phone |
| Joe Griffith | | DACC | Absent |
| Jerry Ann Conner | Attorney | --- | Present |
| Trae Westmorland | President | --- | Present |
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Meeting Called to Order

Chairman Ronnie Clotfelter called the meeting to order at 9:00 a.m. There was a quorum present for each authority. Randy Cardoza was outside the county and phoned in.

Invocation

Invocation was given by Mike Barber.

Welcome Guests

John Daviston welcomed the guests.

Approval of Minutes –December 5, 2020

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the December 5, 2020 meeting.

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| <p>Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Seconded by: Mike Barber Ayes: Barber, Brass, Clotfelter, Daviston</p> |
| <p>Development Authority of Coweta County Result: Approved Motion Made by: John Daviston Seconded by: Mike Barber Ayes: Barber, Brass, Cardoza, Clotfelter , Daviston</p> |

Approval of Financials

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

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

New Business

City of Newnan - Lease

Jerry Ann Conner reported that a lease had been prepared by the City of Newnan for the Wadsworth building. The City agrees to allow the CCDA/DACC to use two offices and a conference as its office until another location is found. The general consensus was to consider action on the lease at the February meeting when the lease was finalized.

Banking Account

Ronnie Clotfelter reported that he and Trae Westmoreland had met with the County Administrator Michael Fouts and it was agreed that the CCDA/DACC would keep its financial account separate from the county starting first with the bond account and then by August 2020, the general fund account.

A MOTION was **MADE, SECONDED**, and **CARRIED** to authorize the President and the Treasurer to open two bank accounts and the authorize to the Chairman and Treasurer to be joint signatories on the accounts until banking policies could be developed and adopted.

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

Election of Officers

A MOTION was MADE, SECONDED, and CARRIED for electing the following slate of officers for 2020:

Coweta County Development Authority

Chairman – Ronnie Clotfelter

Vice- Chairman – Rob Brass

Treasurer – Mike Barber

Secretary – John Daviston

Development Authority of Coweta County

Chairman – Ronnie Clotfelter

Vice- Chairman – Rob Brass

Treasurer – Mike Barber

Secretary – John Daviston

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| <p>Coweta County Development Authority</p> |
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| <p>Result: Approved</p> |
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| <p>Motioned Made by: Rob Brass</p> |
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| <p>Seconded by: John Daviston</p> |
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| <p>Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |
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| <p>Development Authority of Coweta County</p> |
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| <p>Result: Approved</p> |
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| <p>Motion Made by: Rob Brass</p> |
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| <p>Seconded by: John Daviston</p> |
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| <p>Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |
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Approve Meeting , Dates, Times and Location

A MOTION was MADE, SECONDED, and CARRIED to establish the following 2020 meeting dates at 9:00 am at 100 International Park, Newnan, Georgia:

February 6, 2020

March 5, 2020

April 2, 2020

May 5, 2020

June 4, 2020

(no July meeting)

August 6, 2020

September 3, 2020

October 1, 2020

November 5, 2020

December 3, 2020

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| <p>Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: Mike Barber Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |
| <p>Development Authority of Coweta County Result: Approved Motion Made by: Rob Brass Seconded by: Mike Barber Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |

Approve 2020 Conflict of Interest Resolution

A MOTION was MADE, SECONDED, and CARRIED by to ADOPT the 2020 Conflict of Interest Resolution.

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| <p>Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Seconded by: Rob Brass Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |
| <p>Development Authority of Coweta County Result: Approved Motion Made by: John Daviston Seconded by: Rob Brass Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |

President’s Report

Trae Westmoreland presented the President’s report.

EXECUTIVE SESSION

A MOTION was MADE, SECONDED, and CARRIED to APPROVE entering into Executive Session for the purpose of discussing personnel.

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| <p>Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: John Daviston Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |
| <p>Development Authority of Coweta County Result: Approved Motion Made by: Rob Brass Seconded by: John Daviston Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston</p> |

The Board of Directors re-entered Open Session at 10:09 a.m.

A MOTION was MADE, SECONDED and CARRIED to approve the payment of the maximum quarterly incentive pay to the Trae Westmoreland.

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

There being no further business the meeting was adjourned at 10:18 a.m.

The next meeting of both Authorities will be Thursday, February 6, 2020 at 9:00 am.

Respectfully Submitted,



Guests in Attendance

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| Jim Ivey | Citizen |
| Greg Wright | Coweta-Fayette EMC |
| Maggie Reenstra | Coweta-Fayette EMC |
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