



Executive Session Via Teleconference

Thursday, April 2, 2020

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
Randy Cardoza		DACC	Present
Norman Lundin		CCDA/DACC	Present
Joe Griffith		DACC	Absent
Trae Westmoreland	President	CCDA	Present
Jerry Ann Conner	Attorney	---	Present

A MOTION was MADE for the CCDA and DACC by Mike Barber, SECONDED by Norman Lundin for CCDA, by Randy Cardoza for DACC, to enter executive session to discuss personnel. MOTION CARRIED. CCDA Ayes: Barber, Brass, Clotfelter, Daviston. DACC Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith.

Discussion was had as to hiring an executive assistant. Discussion was had as to hiring Molly Giddens and Scott Berda. Trae Westmoreland recommended moving forward with the hiring process for Molly Giddens, with an offer of \$68000 salary with \$4000 relocation expenses, to be filled possibly by May. Hiring time will depend on the economic situation.

Discussion was had to Trae Westmoreland’s quarterly supplement. Ronnie Clotfelter reported that he felt he had met the criteria to qualify for the full supplement.

A MOTION was MADE for the CCDA and DACC by Rob Brass, SECONDED by Mike Barber to re-enter regular session. MOTION CARRIED. CCDA Ayes:

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

Respectfully Submitted,