

Regular Session Via Teleconference

Thursday, April 2, 2020

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	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Jerry Ann Conner	Attorney	---	Present
Trae Westmorland	President	---	Present

Meeting Called to Order

Vice Chairman Rob Brass called the meeting to order at 9:00 a.m. There was a quorum present for each authority. (Ronnie Clotfelter was not present at this time)

Invocation

Invocation was given by Mike Barber.

Welcome Guests

Rob Brass welcomed the guests, Scott Berda and Clay Neely.

Approval of Minutes - February 6, 2020

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

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Norman Lundin

Ayes: Brass, Lundin, Barber, Daviston

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza

Seconded by: Norman Lundin

Ayes: Brass, Cardoza, Lundin, Barber, Griffith

Approval of Financials

The Financial Report was reviewed. Mike Barber reported bank account had been open at Truist Financial Bank. A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the report.

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

Chairman Ronnie Clotfelter entered the meeting at this time.

New Business

There was no new business.

President's Report

Trae Westmoreland presented the President's report.

EXECUTIVE SESSION

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

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

A MOTION was **MADE, SECONDED** and **CARRIED** to authorize the President to move forward in the hiring process to hire Molly Giddens for the assistant director position and to give the President and Chairman authorization to negotiate.

Coweta County Development Authority
Result: Approved
Motioned Made by: Mike Barber
Seconded by: Norman Lundin
Ayes: Clotfelter, Brass, Daviston, Lundin, Barber
Development Authority of Coweta County
Result: Approved

<p>Motion Made by: Mike Barber Seconded by: Norman Lundin Ayes: Clotfelter, Brass, Cardoza, Daviston, Lundin, Griffith</p>
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A MOTION was **MADE, SECONDED** and **CARRIED** to pay the President the full amount of his quarterly supplement.

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

There being no further business, A MOTION was **MADE, SECONDED** and **CARRIED** to adjourn at 10:00am.

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

Respectfully Submitted,

 John Daviston, Secretary

Guests in Attendance

Scott Berda	
Clay Neely	

