COWETA COUNTY Development Authority

DEVELOPMENT AUTHORITY of Coweta County

Executive Session

Wednesday, June 17,2020	9:00 AM	Wadsworth Auditorium, Newnan, GA

Minutes

Coweta County Development Authority and Development Authority of Coweta County

Attendee Name	Title/Company	Board	Status
Ronnie Clotfelter	Chairman	CCDA/DACC	Teleconference
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
Joe Griffith	---	DACC	Present
Jerry Ann Conner	Attorney	---	Present
Trae Westmorland	President	---	Present
Molly Giddens	Project Manager	---	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/Trae Westmoreland welcomed the guest, J.J. Thomasson.

EXECUTIVE SESSION

A MOTION was MADE for the CCDA by John Daviston, seconded by Mike Barber and by DACC by Joe Griffith, SECONDED by Mike Barber for CCDA, by Randy Cardoza for DACC, to enter executive session to discuss real estate. MOTION CARRIED. CCDA Ayes: Barber, Brass, Clotfelter, Daviston. DACC Ayes: Barber, Brass, Cardoza, Clotfelter, Daviston, Griffith. J.J. Thomasson was invited to stay in the meeting.

Discussion was had as to purchasing 8 East Washington, Newnan, Georgia for an office. MOTION was made for the CCDA by John Daviston, seconded Mike Barber, and made for the DACC by Randy Cardoza and seconded by Mike Barber to authorize the payment of $5000.00 in earnest money for purchase of the building. After discussion, MOTION was made by John Daviston for the CCDA and DACC and seconded by Randy Cardoza for the DACC and Mike Barber for the DACC for an offer of up to $345,000.00 for the purchase of 8 East

Washington with a thirty (30) day due diligence period. CCDA Ayes: Barber, Brass, Daviston. DACC Ayes: Barber, Brass, Cardoza, Daviston, Griffith. (Clotfelter had left the meeting at this time.)

A MOTION was **MADE** for the CCDA and DACC John Daviston, **SECONDED** by Mike Barber for the CCDA and seconded by Joe Griffith for the DACC to re-enter regular session. **MOTION CARRIED**. CCDA Ayes: Barber, Brass, Daviston. DACC Ayes: Barber, Brass, Cardoza, Daviston, Griffith.