

## Regular Session

Thursday, August 8, 2020

9:00 AM

Board of Commissioner's Chambers

### 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
Molly Giddens	Project Manager	---	Present

### 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.

### Invocation

Invocation was given by Mike Barber.

### Welcome Guests.

Rob Brass welcomed the guests, Laurel huster, Scott Berta and Greg Wright. Maggie Reenstra came in as well.

Board Member John Daviston entered the meeting at this time.

### Approval of Financials

The Financial Report was reviewed. The Truist Accounts were also reviewed. A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the report.

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

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

**President’s Report**

Trae Westmoreland presented the President’s report.

Budget discussed, Trae discussed use of money from other line items not used to be directed to marketing, consensus of boards was ok with it.

Real Estate discussed including an exclusive agent agreement. Board directed president to seek exclusive listing for particular property that could be of interest to the board. Overall, it was the consensus of the board that Mike and Rob will seek potential locations for office and bring recommendations back to board.

Furniture purchase on hold until new office is found.

Business plan amendments reviewed due to changes brought about by pandemic.

**New Business**

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the \$50,000 grant to WGTC.

<p><b>Coweta County Development Authority</b>  <b>Result: Approved</b>  Motioned Made by: Mike Brass  Secoded by: Ronnie Clotfelter  Ayes: Brass, Daviston, Clotfelter, Barber , Lundin</p>
<p><b>Development Authority of Coweta County</b>  <b>Result: Approved</b>  Motion Made by: Rob Brass  Secoded by: Randy Cardoza  Ayes: Brass, Cardoza, Daviston, Clotfelter, Griffith, Lundin, Barber</p>

**Approval of Minutes – June 4, 2020**

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the June 4, 2020 meeting with a change of Randy to Ronnie.

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

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

**EXECUTIVE SESSION**

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

Board of Directors re-entered Open Session at 10:15 AM.

**REGULAR SESSION**

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

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

There being no further business, A MOTION was MADE, SECONDED and CARRIED to adjourn at 10:19 am.

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

Respectfully Submitted,  
John Daviston, Secretary

## Guests in Attendance

Laurel Huster	
Scott Berta	
Greg Wright	
Maggie Reenstra	