CALLED SESSION

Tuesday, August 18, 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	Absent
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 9:30 a.m., after a visit to 8 East Broad. There was a quorum present for each authority.

Invocation

Invocation was given by Mike Barber.

Welcome Guests

Rob Brass welcomed the welcomed the guest, J.J. Thomasson.

Property Presentation

J.J. Thomasson presented more information regarding the 8 East Property.

EXECUTIVE SESSION

A MOTION was MADE, SECONDED, and CARRIED to Approve entering Executive Session for purpose of discussing real estate.

Coweta County Development Authority **Result: Approved** Motioned Made by: Rob Brass Seconded by: Norm Lundin Ayes: Brass, Daviston, Clotfelter, Barber, Lundin
Development Authority of Coweta County **Result: Approved** Motion Made by: Rob Brass Seconded by: Norm Lundin Ayes: Brass, Daviston, Clotfelter, Griffith, Lundin, Barber

The Board of Directors re-entered Open Session at 9:43 AM.

There being no further business the meeting was adjourned at 9:45 AM.

The next meeting of both Authorities will be Thursday, September 3, 2020 at 9:00AM

Respectfully Submitted,

John Daviston
Secretary