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

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

## EXECUTIVE SESSION

Discussion was had as to purchasing 8 East Broad Street, Newnan, Georgia for new office location.

A MOTION was MADE, SECONDED, and CARRIED to authorize President to negotiate purchase of the building for not more than 140,000, $2,500 earnest money, 30 days due diligence and requirement that an acceptable feasibility study be obtained.

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| **Coweta County Development Authority**<br>**Result: Approved**<br>Motioned Made by: Rob Brass<br>Seconded by: John Daviston<br>Ayes: Brass, Daviston, Clotfelter, Barber, Lundin |
| **Development Authority of Coweta County**<br>**Result: Approved**<br>Motion Made by: Rob Brass<br>Seconded by: John Daviston<br>Ayes: Brass, Daviston, Clotfelter, Griffith, Lundin, Barber |

A MOTION was MADE, SECONDED, and CARRIED to Enter exclusive buyer agreement with J.J. Thomasson for the nine properties listed on the agreement, which was presented at the meeting. The term of the exclusive agreement shall be ninety (90) days from the date of execution. Chairman given authority to sign.

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| **Coweta County Development Authority**<br>**Result: Approved**<br>Motioned Made by: John Daviston<br>Seconded by: Rob Brass<br>Ayes: Brass, Daviston, Clotfelter, Barber, Lundin |
| **Development Authority of Coweta County**<br>**Result: Approved**<br>Motion Made by: John Daviston<br>Seconded by: Rob Brass<br>Ayes: Brass, Daviston, Clotfelter, Griffith, Lundin, Barber |

A MOTION was MADE, SECONDED, and CARRIED to re-enter Open Session

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| **Coweta County Development Authority**<br>**Result: Approved**<br>Motioned Made by: Mike Barber<br>Seconded by: Rob Brass<br>Ayes: Brass, Daviston, Clotfelter, Barber, Lundin |
| **Development Authority of Coweta County**<br>**Result: Approved**<br>Motion Made by: Mike barber<br>Seconded by: Joe Griffith<br>Ayes: Brass, Daviston, Clotfelter, Griffith, Lundin, Barber |

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