

Regular Session

Thursday, June 4, 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	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

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 new employee, Molly Giddens.

Rob Brass also welcomed the guests, Scott Berda, Amanda Fields, and Greg Wright.

Approval of Minutes - April 2, 2020

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the April 2, 2020 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: Ronnie Clotfelter

Seconded by: Rob Brass

Ayes: Barber, Brass, Clotfelter

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza

Seconded by: Joe Griffith

Ayes: Brass, Cardoza, Barber, Griffith, Clotfelter

Board Member John Daviston entered the meeting at this time.

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
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Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Clotfelter and John Daviston

Ayes: Brass, Daviston, Clotfelter, Barber

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza

Seconded by: John Daviston

Ayes: Brass, Cardoza, Daviston, Clotfelter, Griffith
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New Business

President Trae Westmoreland asked for the purchase of new office furniture. A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the spending of \$7,500 for new office furniture.

Coweta County Development Authority
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Result: Approved

Motioned Made by: Ronnie Clotfelter

Seconded by: John Daviston

Ayes: Brass, Daviston, Clotfelter, Barber

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza

Seconded by: Rob Brass

Ayes: Brass, Cardoza, Daviston, Clotfelter, Griffith
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President's Report

Trae Westmoreland presented the President's report.

EXECUTIVE SESSION

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

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

There being no further business, A MOTION was MADE, SECONDED and CARRIED to adjourn at 10:32am.

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

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Scott Berta	
Greg Wright	
Amanda Fields	