

Regular Session

Tuesday, February 6

9:00 AM

100 International Park, Newnan, GA

Minutes

Coweta County Development Authority and Development Authority of Coweta County

Attendee Name	Title/Company	Board	Status
Ronnie Clotfelter	Chairman	CCDA/DACC	Absent
Rob Brass	Vice Chairman	CCDA / DACC	Present
Mike Barber	Treasurer	CCDA/DACC	Absent
John Daviston	Secretary	CCDA/DACC	Present
Norman Lundin		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Absent
Jerry Ann Conner	Attorney	---	Present
Trae Westmorland	President	---	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.

Invocation

Invocation was given by Rob Brass.

Welcome Guests

John Daviston welcomed the guests.

Approval of Minutes -January 14, 2020

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the December 5, 2020 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin

Seconded by: John Daviston

Ayes: Brass, Clotfelter, Daviston, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Norman Lundin

Seconded by: Randy Cardoza

Ayes: Brass, Cardoza, Daviston, Lundin

Approval of Financials

The Financial Report was reviewed. Discussion was had as the status of the opening of a bank account approved at the last meeting. A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the report.

Coweta County Development Authority
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Result: Approved

Motioned Made by: John Daviston

Seconded by: Norman Lundin

Ayes: Brass, Daviston, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Randy Cardoza

Ayes: Brass, Cardoza, Daviston, Lundin
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New Business

City of Newnan - Lease

Jerry Ann Conner presented a lease had been prepared by the City of Newnan for the Wadsworth building. Discussion was had as to lease payments and early out clause.

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the lease pending negotiation of monthly lease payments not to exceed \$1000 and the addition of an early out clause.

Coweta County Development Authority
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Result: Approved

Motioned Made by: John Daviston

Seconded by: Norman Lundin

Ayes: Brass, Daviston, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Randy Cardoza

Ayes: Brass, Cardoza, Daviston, Lundin
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Jerry Ann Conner reported that Newnan Leasing was selling its property identified at Lot B, Coweta Industrial Park and requested that the bonds issued by the Coweta County Development Authority be terminated. A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** to terminate the bond issued May 28, 2009 for Newnan Leasing, LLC.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin

Seconded by: John Daviston

Ayes: Brass, Daviston, Lundin

President's Report

Trae Westmoreland presented the President's report.

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Bob Browne	
Scott Berta	
Maggie Reenstra	
James Ivey	
Amanda Fields	
Brian Greene	
Kandace Bell	