



REGULAR SESSION

Thursday, October 1st, 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

The invocation was given by Mike Barber.

WELCOME GUESTS

John Daviston welcomed guest, Greg Wright.

APPROVAL OF MINUTES – SEPTEMBER 3RD, 2020

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the September 3rd, 2020 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Barber, Lundin, Clotfelter, Brass, Daviston

Development Authority of Coweta County**Result: Approved**

Motion Made by: Randy Cardoza

Seconded by: John Daviston

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

ACCEPTANCE OF FINANCIALS – SEPTEMBER 3RD, 2020

The Financial Report was reviewed. The Truist/BB&T Accounts were also reviewed in addition to an email from Hans. There are still questions regarding the two accounts. None the less, the minutes were not approved, but rather accepted by both boards.

Coweta County Development Authority**Result: Accepted**

Motioned Made by: Mike Barber

Seconded by: John Daviston

Ayes: Clotfelter, Barber, Lundin, Daviston, Brass

Development Authority of Coweta County**Result: Accepted**

Motion Made by: Norman Lundin

Seconded by: Randy Cardoza

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

PRESIDENT'S REPORT

Trae Westmoreland presented the President's report.

Project Eagle update from legal- no action taken on transfer of property back to WY Newnan Holdings LLC since lease is still in effect and with no abatement in place. Legal is in discussion with bond counsel as to what steps should be taken at this time.

Additional discussion was had as to competition with other locations for data centers. Hiring a consultant was explored.

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: Lundin, Brass, Clotfelter, Barber, Daviston. DACC Ayes: Griffin, Cardoza, Brass, Barber, Clotfelter, and Lundin, Daviston.

Board of Directors re-entered regular session at 10:01 AM.

REGULAR SESSION

A **MOTION** was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the unpaid leave for up to 12 weeks and to assure that she would retain her current position as Project Manager upon her return.

Coweta County Development Authority**Result: Accepted**

Motioned Made by: Mike Barber

Seconded by: Rob Brass

Ayes: Clotfelter, Barber, Lundin, Daviston, Brass

Development Authority of Coweta County**Result: Accepted**

Motion Made by: Mike Barber

Seconded by: Randy Cardoza

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

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the President's quarterly supplement in the amount of \$4,750.00.

Coweta County Development Authority**Result: Accepted**

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Clotfelter, Barber, Lundin, Daviston, Brass

Development Authority of Coweta County**Result: Accepted**

Motion Made by: John Daviston

Seconded by: Rob Brass

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

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

Coweta County Development Authority**Result: Approved**

Motioned Made by: Mike Barber

Seconded by: Rob Brass

Ayes: Clotfelter, Brass, Daviston, Barber, Lundin

Development Authority of Coweta County**Result: Approved**

Motion Made by: John Daviston

Seconded by: Joe Griffith

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

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

[illegible]