



EXECUTIVE SESSION

Thursday, December 3, 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	Absent
Randy Cardoza		DACC	Present
Norman Lundin		CCDA/DACC	Absent
Joe Griffith		DACC	Absent
Trae Westmoreland	President	CCDA	Present
Molly Giddens	Project Manager	CCDA	Absent
Jerry Ann Conner	Attorney	---	Present
Michael Fouts	County Administrator		Present (invited)
Scott Berta	Economic Development Coordinator	CCDA	Present

Real Estate

Trae Westmoreland presented information regarding an airport hangar purchase at the Newnan-Coweta Airport.

Project Ultra was also discussed. Trae Westmoreland reported that the CCDA may have to enter into an option to purchase property to be assigned to the company.

Scott Berta left executive session.

Personnel

Trae Westmoreland reported that Molly Giddens would be back part time in the next few weeks. Trae Westmoreland requested that Scott Berta be brought on full time and he would approach interested public utilities to assist in supplementing his salary costs. The general consensus was to offer Scott Berta a full-time position for a salary of \$60,000 plus benefits until the end of September 2021, the end of the fiscal year.

A **MOTION** was **MADE, SECONDED,** and **CARRIED** to **RE-ENTER** Open Session.

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

Respectfully Submitted,

John Daviston

Secretary