



REGULAR 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	Present
Norman Lundin		CCDA/DACC	Absent
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Absent
Jerry Ann Conner	Attorney	---	Present
Trae Westmorland	President	---	Present
Molly Giddens		---	Absent
Scott Berta		---	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.

Minutes - September 2020 and October 2020

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the September 3, 2020 and October 8, 2020 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Brass, Barber, Daviston, Clotfelter

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Rob Brass

Ayes: Brass, Cardoza, Barber, Daviston, Clotfelter

Financial Report

Mike Barber presented the Financial Report and turned the matter over to Trae Westmoreland. President Westmoreland reported he had met with county finance and that there approximately \$280,000.00 in a BB&T account that is bond fees that would be transferred into the Authority's independent bond fee account. The independent bond fee account had approximately \$100,000.00. The operating account had approximately \$79,000.00. Coweta Fayette had made a contribution of \$20,000 that had not been deposited and would be placed in the independent account. The A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the report.

<p>Coweta County Development Authority Result: Approved Motioned Made by: Mike Barber Secoded by: Rob Brass Ayes: Brass, Barber, Daviston, Clotfelter</p>
<p>Development Authority of Coweta County Result: Approved Motion Made by: Mike Barber Secoded by: Rob Brass Ayes: Brass, Cardoza, Barber, Daviston, Clotfelter</p>

NEW BUSINESS

Employee Handbook

Jerry Ann Conner presented an amended employee handbook for consideration. The amendment was to adopt the changes made to the Coweta County Handbook which is incorporated into the Authority's policy. A MOTION was **MADE**, and **CARRIED** to **APPROVE** the Employee Handbook.

<p>Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Secoded by: Rob Brass Ayes: Brass, Barber, Daviston, Clotfelter</p>
<p>Development Authority of Coweta County Result: Approved Motion Made by: John Daviston Secoded by: Rob Brass Ayes: Brass, Cardoza, Barber, Daviston, Clotfelter</p>

Project Thunder

The President asked for feedback as to whether the Development Authorities were interested in offering incentives to Project Thunder when the Project Thunder did not qualify for state incentives. Discussion was had, no decision was made.

Computers

The President presented a request to approve the purchase of office computers to be paid for from Seminars\Dues\Travel\Marketing line item. Expense will be applied to 2020 Budget since it occurred in August 2020. A MOTION was **MADE** and **CARRIED** to **APPROVE**.

<p>Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Seconded by: Rob Brass Ayes: Brass, Barber, Daviston, Clotfelter</p>
<p>Development Authority of Coweta County Result: Approved Motion Made by: John Daviston Seconded by: Randy Cardoza Ayes: Brass, Cardoza, Barber, Daviston, Clotfelter</p>

President's Report

The President presented his report of project activity. Scott Berda presented a demonstration of the website and tools for proposals for new prospects. Jerry Ann Conner reported that W.Y. Newnan Holdings, LLC intended to continue its lease entered under its bond agreement for its term ending in 2032 and did not wish that the property be transferred back to the company.

At 9:53 am, John Daviston left the meeting.

EXECUTIVE SESSION

A MOTION was **MADE, SECONDED** and **CARRIED** to enter executive session to discuss personnel and real estate.

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

A MOTION was **MADE, SECONDED** and **CARRIED** to re-enter regular session.

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

A MOTION was **MADE, SECONDED** and **CARRIED** to offer Scott Berta a full-time position as a full-time employee for a salary of \$60,000 plus benefits until September 30, 2020.

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

There being no further business, the meeting was adjourned at 10:35am.

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Greg Wright	
Michael Fouts	
Laurel Huster	