

# **CALLED SESSION VIA TELECONFERENCE**

Thursday, December II, 2020

#### 9:00 AM

Teleconference

#### 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   | Late/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 Geddins     |               |             |              |
| Scott Berda       |               |             |              |
|                   |               |             |              |

## 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 Rob Brass.

Mike Barber entered the meeting at 9:08 AM.

## **EXECUTIVE SESSION**

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

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: Rob Brass Seconded by: John Daviston

Ayes: Brass, Daviston, Clotfelter, Barber, Lundin

**Development Authority of Coweta County** 

Result: Approved

Motion Made by: Rob Brass Seconded by: Joe Griffith

Ayes: Brass, Cardoza, Griffith, Lundin, Clotfelter

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

| Coweta County Development Authority                                                   |  |  |  |  |
|---------------------------------------------------------------------------------------|--|--|--|--|
| Result: Approved                                                                      |  |  |  |  |
| Motioned Made by: Rob Brass                                                           |  |  |  |  |
| Seconded by: Mike Barber                                                              |  |  |  |  |
| Ayes: Brass, Barber, Daviston, Lundin, Clotfelt                                       |  |  |  |  |
| Development Authority of Coweta County                                                |  |  |  |  |
| Result: Approved                                                                      |  |  |  |  |
| Motion Made by: Rob Brass                                                             |  |  |  |  |
| Seconded by: Mike Barber                                                              |  |  |  |  |
| Ayes: Brass, Cardoza, Barber, Griffith, Lundin Clotfelter                             |  |  |  |  |
| There being no further business, the meeting was adjourned at approximately 9:30 a.m. |  |  |  |  |
| Respectfully Submitted,                                                               |  |  |  |  |
| John Daviston, Secretary                                                              |  |  |  |  |
| Guests in Attendance                                                                  |  |  |  |  |
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