



EXECUTIVE SESSION

Thursday, January 14, 2020

10:00 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
Randy Cardoza		DACC	Present
Norman Lundin		CCDA/DACC	Present
Joe Griffith		DACC	Present
Trae Westmoreland	President	CCDA	Present
Molly Giddens	Project Manager	CCDA	Present
Jerry Ann Conner	Attorney	---	Present
Scott Berta	Project Manager	CCDA	Present

Real Estate

Trae Westmoreland shared an update regarding the option agreement for Project Ultra. The owner, Tom Barranco, is most interested in selling the south-end of the site, whereas the north-end was pitched for the project. Trae mentioned that he was meeting with Tom and Michael Fouts after the board meeting to further explore possibilities.

Personnel

Supplement and salary were discussed for Trae. Ronnie stated that he was going to reach out to Michael Fouts regarding pay grades. A performance evaluation for Trae is due and was discussed.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Daviston, Barber, Lundin, Brass, Clotfelter

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston

Seconded by: Rob Brass

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

Respectfully Submitted,
John Daviston
Secretary