



## EXECUTIVE SESSION

Thursday, February 4, 2021

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	Teleconference
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

### Personnel

Staff salaries were discussed. Chairman Ronnie Clotfelter intends on obtaining the bond fees and salary costs. Ronnie and John Daviston plan on meeting with County Manager, Michael Fouts to further discuss personnel.

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