



## EXECUTIVE SESSION

Thursday, September 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	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Jerry Ann Conner	Attorney	---	Present
Trae Westmoreland	President	---	Present
Molly Giddens	Project Manager	---	Present

A MOTION was MADE, SECONDED, and CARRIED to Approve entering Executive Session for purpose of discussing real estate and personnel.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: John Daviston

Ayes: Clotfelter, Brass, Daviston, Lundin, Barber

Development Authority of Coweta County

Result: Approved

Motion Made by: Norm Lundin

Seconded by: Mike Barber

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

EXECUTIVE SESSION

Regarding personnel, hiring of a part time admin was discussed. Trae should have the position filled by next meeting.

Discussion was had as to purchasing 44 Perry Street, Newnan, Georgia for new office location.

The potential starting price of \$350,000 could quickly move to \$100,000 plus with renovations. Consensus was to pursue if County could provide more financial assistance on \$200,000 and renovation costs were reasonable after County staff looks at building. Other options were discussed such as partnering with the County or City on City/County Property and build new.

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: Brass, Clotfelter, Barber, Lundin, Daviston
Development Authority of Coweta County Result: Approved Motion Made by: Joe Griffith Seconded by: Randy Cardoza Ayes: Brass, Cardoza, Clotfelter, Griffith, Lundin, Barber, Daviston

Board of Directors re-entered Open Session at 10:03 AM.