



REGULAR 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 Westmorland	President	---	Present
Molly Giddens	Project Manager	---	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.

Welcome Guests

John Daviston welcomed the guests, Laurel Huster, Scott Berta and Greg Wright.

Approval of Minutes – August 6th, 2020

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the August 6th, 2020 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: Mike Barber

Seconded by: Rob Brass

Ayes: Lundin, Clotfelter, Daviston, Barber, Brass

Development Authority of Coweta County**Result: Approved**

Motion Made by: Joe Griffith

Seconded by: Randy Cardoza

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

Approval of Minutes – August 18th, 2020

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the August 18th, 2020 meeting.

Coweta County Development Authority**Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Mike Barber

Ayes: Daviston, Lundin, Clotfelter, Barber, Brass

Development Authority of Coweta County**Result: Approved**

Motion Made by: Randy Cardoza

Seconded by: Joe Griffith

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

Approval of Financials

The Financial Report was reviewed. The Truist/BB&T Accounts were also reviewed. Questions were raised by Mike Barber to Hans, but there was a disconnect on video conference. None the less, A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the current report.

Coweta County Development Authority**Result: Approved**

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Clotfelter, Lundin, Barber, Daviston, Brass

Development Authority of Coweta County**Result: Approved**

Motion Made by: Randy Cardoza

Seconded by: Norman Lundin

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

New Business

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** a payout for the approved agreement made with City of Newnan for University of West Georgia (UWG).

Coweta County Development Authority
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Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Brass, Daviston, Clotfelter, Barber, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Joe Griffith

Seconded by: Ronnie Clotfelter

Ayes: Cardoza, Brass, Griffith, Daviston, Clotfelter, Lundin, Barber
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A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the \$160,000 payout amount to City of Newnan for UWG.

Coweta County Development Authority
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Result: Approved

Motioned Made by: Mike Barber

Seconded by: Rob Brass

Ayes: Lundin, Clotfelter, Brass, Daviston, Barber

Development Authority of Coweta County

Result: Approved

Motion Made by: Rob Brass

Seconded by: Norman Lundin

Ayes: Lundin, Brass, Clotfelter, Cardoza, Daviston, Griffith, Barber
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A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the appointment of Craig Ogletree to serve as representative on the CEC Board.

Coweta County Development Authority
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Result: Approved

Motioned Made by: John Daviston

Seconded by: Mike Barber

Ayes: Lundin, Brass, Daviston, Clotfelter, Barber

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza

Seconded by: Rob Brass

Ayes: Daviston, Griffith, Brass, Cardoza, Clotfelter, Lundin, Barber
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A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the transfer of WY Holdings Newnan and WY Industries property back to the CCDA since the lease terms had ended.

Coweta County Development Authority

Result: Approved

Motioned Made by: Mike Barber

Seconded by: Rob Brass

Ayes: Clotfelter, Brass, Lundin, Barber, Daviston

President's Report

Trae Westmoreland presented the President's report.

Real Estate discussed including the new option of 44 Perry Street.

EXECUTIVE SESSION

A MOTION was MADE for the CCDA and DACC by Mike Barber, SECONDED by Rob Brass to re-enter regular session. MOTION CARRIED. CCDA Ayes: Brass, Lundin, Barber, Clotfelter. DACC Ayes: Cardoza, Griffith, Barber, Brass, Clotfelter, and Lundin.

Board of Directors re-entered regular session at 10:03 AM.

REGULAR SESSION

There being no further business, A MOTION was **MADE, SECONDED** and **CARRIED** to adjourn at 10:06 am.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: John Daviston

Ayes: Clotfelter, Brass, Daviston, Barber, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Mike Barber

Seconded by: Joe Griffith

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

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Laurel Huster	
Scott Berta	
Greg Wright	