



EXECUTIVE SESSION

Thursday, April 8, 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	Present
John Daviston	Secretary	CCDA/DACC	Absent
Randy Cardoza		DACC	Present
Norman Lundin		CCDA/DACC	Present
Joe Griffith		DACC	Absent
Trae Westmoreland	President	CCDA	Present
Molly Giddens	Project Manager	CCDA	Present
Jerry Ann Conner	Attorney	---	Teleconference
Scott Berta	Project Manager	CCDA	Present

Real Estate

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

The County has approved up to \$350,000 and would help with the labor if the CCDA supplies the materials. County would purchase and then deed it to the CCDA.

Chairman has requested a pro forma from the County to look at costs to renovate and how it will impact the budget over the next 5 years.

The County Administrator suggested the board take general consensus to agree to move forward with trying to procure the building. All were agreed to move forward.

Personnel

Supplement and salary were discussed for Trae.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Mike Barber

Seconded by: Norman Lundin

Ayes: Brass, Barber, Clotfelter, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Rob Brass Seconded by: Randy Cardoza Ayes: Brass, Lundin, Cardoza, Barber, Clotfelter

Respectfully Submitted,

John Daviston

Secretary