



REGULAR SESSION

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

Announcement of Board Retirement

Mike Barber informed the board and guests of his retirement from the board. Mike provided a detailed 30-year history of the development authority.

Welcome Guests

Rob Brass welcomed the guests.

Financial Reports- February and March 2021

Mike Barber presented the financial report. President added that we are about half-way through our marketing budget. But, with no travel or additional dues spent, we will continue spending toward marketing items like social media content, etc.

A MOTION was **MADE, SECONDED**, and **CARRIED** for **APPROVE** both the December and January financial report.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Mike Barber

Ayes: Clotfelter, Brass, Barber, Lundin

Development Authority of Coweta County Result: Approved Motion Made by: Norman Lundin Seconded by: Mike Barber Ayes: Lundin, Cardoza, Brass, Clotfelter, Barber

Minutes – February 2021

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the February 4th, 2021 meeting.

Coweta County Development Authority Result: Approved Motioned Made by: Mike Barber Seconded by: Rob Brass Ayes: Lundin, Brass, Barber, Clotfelter
Development Authority of Coweta County Result: Approved Motion Made by: Mike Barber Seconded by: Randy Cardoza Ayes: Lundin, Brass, Cardoza, Barber, Clotfelter

Lease Renewal

The Wadsworth Office lease is due with the City of Newnan. Chairman explained there is a 60-day notice. A MOTION **was MADE**, and **CARRIED** to **APPROVE** to lease to the Wadsworth Office, current location of the Coweta County Development Authority Staff.

Coweta County Development Authority Result: Approved Motioned Made by: Mike Barber Seconded by: Rob Brass Ayes: Lundin, Barber, Brass, Clotfelter
Development Authority of Coweta County Result: Approved Motion Made by: Randy Cardoza Seconded by: Norman Lundin Ayes: Lundin, Cardoza, Barber, Clotfelter

President's Report

The President presented his report first highlighting tornado-relief efforts. The report additionally detailed assisting the City and County with alternative locations for buildings that received significant damage. Existing industry interviews were redone and the CCDA staff hopes to have those by the next board meeting to show the board. Project Ultra was discussed and how we are assuming the project has selected TN, but do not have confirmation at this time. In total, since the last meeting, the CCDA had 12 new projects and 2 visits.

A board retreat is scheduled for next month. Any agenda topics need to be submitted to the CCDA staff as soon as possible.

EXECUTIVE SESSION

A MOTION was **MADE**, **SECONDED** and **CARRIED** to enter executive session to discuss real estate and personnel.

Coweta County Development Authority Result: Approved Motioned Made by: Mike Barber Seconded by: Rob Brass 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

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

A MOTION was **MADE**, **SECONDED** and **CARRIED** to offer pay Trae his quarterly salary supplement of \$4,750.00.

Coweta County Development Authority Result: Approved Motioned Made by: Mike Barber Seconded by: Rob Brass Ayes: Brass, Barber, Clotfelter
Development Authority of Coweta County Result: Approved Motion Made by: Mike Barber Seconded by: Rob Brass Ayes: Brass, Cardoza, Barber and Clotfelter

There being no further business, the meeting was adjourned at 10:37 am.

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Greg Wright	
Michael Fouts	
Clay Neely	
Makisha Strickland	
Maggie Reenstra	