



REGULAR SESSION

Tuesday, May 11th, 2021

12:15 CST/ 1:15 EST

Willow Point Resort

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
Makisha Strickland		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
Scott Berta	Project Manager	---	Present

Meeting Called to Order

Chairman Ronnie Clotfelter called the meeting to order at 12:23 p.m. (CST). There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Welcome Guests

John Daviston welcomed the guests.

Minutes – April 8th, 2021

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the April 8th, 2021 meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: John Daviston

Ayes: Lundin, Brass, Daviston, Clotfelter, Strickland

Development Authority of Coweta County

Result: Approved

Motion Made by: Joe Griffith

Seconded by: Randy Cardoza

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

Financial Reports- April 8th, 2021

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

Coweta County Development Authority Result: Approved Motioned Made by: John Daviston Seconded by: Rob Brass Ayes: Clotfelter, Brass, Daviston, Lundin, Strickland
Development Authority of Coweta County Result: Approved Motion Made by: Norman Lundin Seconded by: Randy Cardoza Ayes: Lundin, Cardoza, Brass, Clotfelter, Daviston, Griffith, Strickland

New Treasurer

As the previously designated Treasurer left the Board, a new Treasurer was to be elected. Norman Lundin was nominated as the new Treasurer. A MOTION was **MADE**, and **CARRIED** to **APPROVE** the vote of Norman Lundin as the new Treasurer.

Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: John Daviston Ayes: Strickland, Daviston, Brass, Clotfelter
Development Authority of Coweta County Result: Approved Motion Made by: Randy Cardoza Seconded by: Joe Griffith Ayes: Griffith, Strickland, Cardoza, Daviston, Clotfelter

New Officer Policy

A MOTION was **MADE**, and **CARRIED** to **APPROVE** the term limits of the Chair- serving no longer than 2 years consecutively. It is recognized that the current Chairman, Ronnie Clotfelter, is in his second year as Chair.

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

President's Report

The President presented his report first highlighting two pending location announcements- Project Glacier and Project Silt. The report additionally detailed new project activity inclusive of a site visit the next day.

There being no further business, the meeting was adjourned at 1:06 pm (CST).

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Elyse Davis	
Corinne Thornton	
Clay Neely	
Craig Oglethree	
Maggie Reenstra	
Amanda Fields	