

Thursday, August 5th, 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
Makisha Strickland		CCDA/DACC	Present
John Daviston	Secretary	CCDA/DACC	Present
Norman Lundin		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Teleconference
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 9:05 AM. There was a quorum present for each authority.

#### Invocation

Invocation was given by Rob Brass.

#### **Welcome Guests**

John Daviston welcomed the guests.

# Minutes - May 11th, 2021

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the May 11th, 2021 meeting.

**Coweta County Development Authority** 

**Result: Approved** 

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Strickland, Lundin, Brass, Daviston, Clotfelter

**Development Authority of Coweta County** 

**Result: Approved** 

Motion Made by: Randy Cardoza Seconded by: Norm Lundin

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

### Financial Reports- June and July 2021

A MOTION was **MADE**, **SECONDED**, and **CARRIED** for **APPROVE** both the June and July financial reports.

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Stricland, Brass, Clotfelter, Daviston, Lundin,

**Development Authority of Coweta County** 

**Result: Approved** 

Motion Made by: Rob Brass Seconded by: Randy Cardoza

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

#### Project Newnan

Project Newnan inducement was presented to the Board. Project Newnan is a \$35MM expansion generating an addition of 15 FTE with an average pay of \$67K annually. A MOTION was MADE, and CARRIED to APPROVE the inducement of Project Newnan.

# **Coweta County Development Authority**

**Result: Approved** 

Motioned Made by: Rob Brass Seconded by: Norm Lundin

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

**Development Authority of Coweta County** 

**Result: Approved** 

Motion Made by: Randy Cardoza Seconded by: Norm Lundin

Ayes: Clotfelter, Strickland, Cardoza, Daviston

#### **Project Silt**

Project Silt inducement was presented to the Board. Project Silt is a \$245MM capital investment brining over a total of 500 jobs. A MOTION was MADE, and CARRIED to APPROVE the inducement of Project Silt.

# **Coweta County Development Authority**

**Result: Approved** 

Motioned Made by: Rob Brass Seconded by: John Daviston

Ayes: Lundin, Strickland, Daviston, Brass, Clotfelter

**Development Authority of Coweta County** 

**Result: Approved** 

Motion Made by: Norm Lundin Seconded by: Randy Cardoza

Ayes: Lundin, Strickland, Cardoza, Daviston, Clotfelter

# President's Report

The President presented his report first updating on Semperit. Additionally, the President shared the video highlighting the Central Education Center and the Georgia CATT Program.

From there, the President mentioned that he had developed a list of 20 people to approach in the community for a marketing campaign. Additionally, three professional campaign management companies were contacted. A potential conflict exists as another community wants to run a campaign as well.

To update on product, the President shared that Building A at Bridgeport has been leased as well as Building 100 at Prologis, the old Orchard Hills Park. Coweta Business Center is additionally rumored to be leased.

#### **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: Rob Brass Seconded by: Norm Lundin

Ayes: Brass, Daviston, Strickland, Clotfelter, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: John Daviston Seconded by: Randy Cardoza

Ayes: Brass, Lundin, Cardoza, Strickland, Clotfelter

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

#### Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Makisha Strickland

Ayes: Brass, Daviston, Strickland, Clotfelter, and Lundin

#### Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: John Daviston

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

# A MOTION was **MADE**, **SECONDED** and **CARRIED** to extend Scott's contract until December 31, 2022.

#### Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Norm Lundin

Ayes: Lundin, Brass, Daviston, Strickland, Clotfelter

Result: Approved	
Motion Made by: Norm Lundin	
Seconded by: Rob Brass	
Ayes: Brass, Daviston, Cardoza, Strickland an	d Clotfelter
A MOTION was <b>MADE</b> , <b>SECONDED</b> and <b>CAR</b> upplement of \$4,750.00.	RRIED to offer pay Trae his quarterly salary
Coweta County Development Authority	
Result: Approved	
Motioned Made by: Rob Brass	
Seconded by: Norm Lundin	I Clatfaltar
Ayes: Strickland, Daviston, Brass, Barber, and Development Authority of Coweta County	Ciotieiter
Result: Approved	
Motion Made by: Randy Cardoza	
Seconded by: Rob Brass	
Ayes: Brass, Daviston, Cardoza, Strickland, ar	nd Clotfelter
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Tiere being no raither business, the meeting v	was adjourned at 10:25 am.
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Jo Guests ir Amanda Fields	despectfully Submitted, ohn Daviston, Secretary
Jo Guests in Amanda Fields Larry Alford	despectfully Submitted, ohn Daviston, Secretary
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