



REGULAR SESSION

Thursday, September 7th, 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	Absent
John Daviston	Secretary	CCDA/DACC	Present
Norman Lundin		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Absent
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 – August 5th, 2021

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the August 5th, 2021, meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: 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, Clotfelter

Financial Reports- June and July 2021

Treasurer, Norm Lundin, reported all in accordance. Chairman Ronnie Clotfelter questioned the \$366 difference. Ultimately, A MOTION was **MADE, SECONDED**, and **CARRIED** for **APPROVE** both the August financial reports.

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

Project Silt- Aviation Bondco, LLC

Last month, Project Silt inducement was presented to the Board. Today, Counsel shared the bond resolution for action by the Board. Again, Project Silt is a \$245MM capital investment bringing over a total of 500 jobs. A MOTION was **MADE, and CARRIED** to **APPROVE** the bond resolution of Project Silt.

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

Project Newnan- NYCO America, LLC

Last month, the Project Newnan inducement was presented and accepted by the Board. Today, Counsel shared the bond resolution for action by the Board. Again, 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 bond resolution of Project Newnan.

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

Ayes: Clotfelter, Cardoza, Daviston, Lundin

PetSmart- Estoppel and Deed to Secure Debt

Counsel presented a Ground Lease Estoppel and Deed to Secure Debt for action by the Board. A MOTION was **MADE**, and **CARRIED** to **APPROVE** the two documents for PetSmart.

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

President's Report

The President presented his report first updating on current projects and the Delta variants effect on the project pipeline. The President mentioned that we have two projects more than our 2020 total portfolio.

LOCI, our new fiscal analysis platform, was also introduced to the Board. It was explained that this allows us to measure the associated government revenues and expenses based on any new project coming into the community.

The President also touched on the budget allowing County Administrator, Michael Fouts, explain what we can expect for the upcoming fiscal year. The preliminary budget rounds out to about \$373k.

EXECUTIVE SESSION

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

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

A MOTION was **MADE, SECONDED** and **CARRIED** to offer \$10,000.00 bonuses to all staff persons. Staff to include Trae Westmoreland, Molly Giddens, and Scott Berta.

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

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

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Amanda Fields	
Kevin Saxby	
Michael Fouts	
Greg Wright	