

Thursday, October 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 | Absent |
| Makisha Strickland | | 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 | | Present |
| Trae Westmorland | President | | Present |
| Molly Giddens | Project Manager | | Absent |
| Scott Berta | Project Manager | | Present |
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Meeting Called to Order

Chairman Ronnie Clotfelter called the meeting to order at 9:12 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Ronnie Clotfelter.

Welcome Guests

Randy Cardoza welcomed the guests.

Minutes - September 2, 2021

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the September 2, 2021, meeting.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin Seconded by: Makisha Strickland Ayes: Lundin, Strickland, Clotfelter

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norm Lundin

Ayes: Strickland, Lundin, Cardoza, Clotfelter

Financial Reports- September 2021

Treasurer, Norman Lundin, reported all in accordance. A MOTION was **MADE**, **SECONDED**, and **CARRIED** for **APPROVE** both the September financial reports.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin Seconded by: Makisha Strickland Ayes: Clotfelter, Lundin, Strickland

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norman Lundin

Ayes: Lundin, Cardoza, Strickland, Clotfelter

Semperit Industrial Products

Bond resolution was presented for consideration. A MOTION was MADE, and CARRIED to APPROVE the bond resolution for Semperit Industrial Products.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin Seconded by: Makisha Strickland Ayes: Clotfelter, Lundin, Strickland

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norman Lundin

Ayes: Lundin, Cardoza, Strickland, Clotfelter

Central Education Center

The board nominated Sister Ward, employed with Georgia Power, to sit on the Central Education Center's board on behalf of the Coweta County Development Authority. A MOTION was MADE, and CARRIED to APPROVE the nomination.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin Seconded by: Makisha Strickland Ayes: Clotfelter, Lundin, Strickland

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norman Lundin

Ayes: Lundin, Cardoza, Strickland, Clotfelter

President's Report

The President presented his report first updating on the budget. As the 2020-2021 budget was spent, a new budget was received but not reviewed.

The President then discussed the offer made on a new office location. The offer was denied as the owner wants twice as much as was offered.

Greg Wright, Coweta-Fayette EMC, gave an update on current activities including the alternative energy tour for STEM teachers during this past summer.

Doug Hand, with Pace Lynch, introduced himself giving notice of the opening of his office in Coweta County.

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: Norman Lundin Seconded by: Makisha Strickland Ayes: Clotfelter, Lundin, Strickland

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norman Lundin

Ayes: 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: Norman Lundin Seconded by: Makisha Strickland Ayes: Clotfelter, Lundin, Strickland

Development Authority of Coweta County

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norman Lundin

Ayes: Lundin, Cardoza, Strickland, Clotfelter

A MOTION was **MADE**, **SECONDED** and **CARRIED** to approve Trae Westmoreland's quarterly supplement.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin Seconded by: Makisha Strickland Ayes: Clotfelter, Lundin, Strickland

| Development Authority of Coweta County | |
|--|---|
| Result: Approved Motion Made by: Randy Cardoza | |
| Seconded by: Norman Lundin | |
| Ayes: Lundin, Cardoza, Strickland, Clotfel | ter |
| Ayes. Edilalli, Cardoza, Stricklaria, Clotter | |
| | RIED to authorize the President to spend the ccount at his discretion up the amount of the |
| Coweta County Development Authority | |
| Result: Approved | |
| Motioned Made by: Norman Lundin | |
| Seconded by: Makisha Strickland | |
| Ayes: Clotfelter, Lundin, Strickland | |
| Development Authority of Coweta County | |
| Result: Approved | |
| Motion Made by: Randy Cardoza | |
| Seconded by: Norman Lundin | |
| Ayes: Lundin, Cardoza, Strickland, Clotfel | ter |
| here being no further business, the meeting v | vas adjourned at 10:05 am. |
| | vas adjourned at 10:05 am. espectfully Submitted, |
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| R Jo | espectfully Submitted, ohn Daviston, Secretary |
| R Jo Guests in | espectfully Submitted, |
| R Jo Guests ir Joe Agee | espectfully Submitted, ohn Daviston, Secretary |
| R Joe Agee Doug Hand | espectfully Submitted, ohn Daviston, Secretary |
| R Joe Agee Doug Hand Michael Fouts | espectfully Submitted, ohn Daviston, Secretary |
| Guests in Joe Agee Doug Hand Michael Fouts Greg Wright | espectfully Submitted, ohn Daviston, Secretary |
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