



CALLLED SESSION

Thursday, November 15, 2021

10:00 AM

Newnan Fire Department Station | Conference Room

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	Absent
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 10:02 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Semperit Industrial Products

Bond resolution was presented to the Coweta County Development Authority for consideration. A bond resolution for this company had been approved at the October 2021 meeting but the abatement provisions had changed to provide for a PILOT agreement. A MOTION was **MADE, and CARRIED** to **APPROVE** the bond resolution for Semperit Industrial Products.

Coweta County Development Authority

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Clotfelter, Lundin

There being no further business, the meeting was adjourned at 10:17 am.

Respectfully Submitted,

John Daviston, Secretary

Guests in Attendance

Greg Wright	
Maggie Reenstra	
Michael Fouts	
Sister Ward	
Sharron Russell	