

Thursday, December 2, 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
Nathan Lee	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 - October 7th and November 15th

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on October 7, 2021, and the Called Meeting on November 15, 2021.

**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- October and November 2021

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

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Strickland, 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

#### **Aviation LLC**

A MOTION was MADE, and CARRIED to APPROVE the amendments and assignments to Aviation Bondco, LCC for Hangars 45,47, and 49.

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: Norm Lundin

Seconded by: Rob Brass

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, Brass, Lundin

At the time of sale, A MOTION was MADE, and CARRIED to APPROVE the mutual termination of leases for Hangars 47 and 49.

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: John Daviston

Seconded by: Rob Brass

Ayes: Lundin, Strickland, Daviston, Brass, Clotfelter

**Development Authority of Coweta County** 

**Result: Approved** 

Motion Made by: Norm Lundin

Seconded by: Rob Brass

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

A MOTION was MADE, and CARRIED to APPROVE to enter into a lease with the Airport Authority effective until July 1, 2022 and enter into a sub-lease with tenant Brent Scarborough puts in Hangar 45.

**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: John Daviston Seconded by: Randy Cardoza

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

## Power10 Contract

A MOTION was MADE, and CARRIED to APPROVE the President to engage Power10 on a feasibility study for the amount of \$27,900.

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: Norm Lundin Seconded by: Mak Strickland

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

**Development Authority of Coweta County** 

Result: Approved

Motion Made by: Randy Cardoza Seconded by: Norm Lundin

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

## President's Report

The President presented his report first updating on the passing of ESPLOST and the liquor referendum. ESPLOST was renewed by a vote of 9,705 to 7,291. Voters approved liquor in the unincorporated County by a vote of 8,413 to 4,190.

From there, the President touched on the future of our mega-site, Bridgeport sharing concerns that the site will soon be developed for distribution centers as no project has committed to the site.

There being no further business, the meeting was adjourned at 10:00 AM.

Respectfully Submitted,

John Daviston, Secretary

# Guests in Attendance

Alexis Brooks	
Maggie Reenstra	
Maggie Reenstra Doug Hand	