

REGULAR SESSION

Thursday, January 6, 2022

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	Absent
Joe Griffith		DACC	Present
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 9:12 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Welcome Guests

Ronnie Clotfelter welcomed the guest.

Minutes - December 2, 2021

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on December 2, 2021.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Norm Lundin

Ayes: Strickland, Lundin, Brass, Daviston, Clotfelter

Development Authority of Coweta County

Result: Approved

Motion Made by: Joe Griffith Seconded by: Norm Lundin

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

Financial Reports- December 2021

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Makisha Stricklang

Ayes: Strickland, Brass, Clotfelter, Daviston, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Rob Brass Seconded by: Makisha Strickland

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

Election of Officers

A MOTION was **MADE**, **SECONDED**, and **CARRIED** for electing the following slate of officers for 2022:

Coweta County Development Authority

Chairman – John Daviston Vice-Chairman- Rob Brass Treasurer – Norm Lundin Secretary – Makisha Strickland

Development Authority of Coweta County

Chairman - John Daviston Vice-Chairman- Rob Brass Treasurer - Norm Lundin Secretary - Makisha Strickland

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: John Daviston

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Rob Brass Seconded by: Ronnie Clotfelter

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

2022 Meeting Schedule

A MOTION was MADE and CARRIED to APPROVE the establishment of the following 2022 meeting dates at 9:00AM at Board of Commissioner's Chambers: 37 Perry Street, Newnan, GA 30263 (Entrance "D").

February 3, 2022 March 3, 2022 May 5, 2022 (No April Meeting) June 2, 2022 (No July Meeting) August 4, 2022 September 1, 2022 October 6, 2022 November 3, 2022 December 1, 2022

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: Ronnie Clotfelter

Seconded by: Norm Lundin

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

Legal Counsel

A MOTION was MADE, and CARRIED to APPROVE Glover and Davis as acting attorney of both authorities.

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: Ronnie Clotfelter

Seconded by: Norm Lundin

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

Aviation LLC

A MOTION was MADE, and CARRIED to APPROVE the lease as is with Aviation Bondco, LLC, Hangar 45.

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: Rob Brass Seconded by: Norm Lundin

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

President's Report

The President first gave mention of the money exchanged through our accounts. Some of the money was earmarked to Semperit, and an additional amount earmarked to Aviation Bondco, LLC. He then presented his report first updating on the 2021 number. There was a total of 76 projects and 11 visits.

From there, the President touched on the feasibility study with Power10. Staff from Power10 surveyed the board and began developing a prospect list. They will then begin interviews with some of the prospects in the upcoming weeks.

To close, the President mentioned the future of our mega-site, Bridgeport, sharing additional concerns that the site will soon be developed as CRG recently met with the County in regard to a land disturbance permit.

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: Ronnie Clotfelter

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

Development Authority of Coweta County

Result: Approved

Motion Made by: Rob Brass Seconded by: Norm Lundin

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

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

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: Norm Lundin Seconded by: Joe Griffith

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

A MOTION was **MADE**, **SECONDED** and **CARRIED** to offer pay Trae Westmoreland his quarterly salary supplement of \$4,750.00.