

Thursday, March 3, 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
John Daviston	Chairman	CCDA/DACC	Present
Rob Brass	Vice Chairman	CCDA / DACC	Present
Makisha Strickland	Secretary	CCDA/DACC	Present
Ronnie Clotfelter		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 John Daviston called the meeting to order at 9:03 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Minutes - January 6, 2022

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on January 6, 2022.

Coweta County Development Authority

Result: Approved

Motioned Made by: Ronnie Clotfelter

Seconded by: Rob Brass

Ayes: Strickland, Lundin, Brass, Daviston, Clotfelter

Financial Reports- January and February 2022

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Ronnie Clotfelter

Ayes: Strickland, Brass, Clotfelter, Daviston, Lundin

Georgia Power Shenandoah Industrial Street Lights

A MOTION was MADE, and CARRIED to APPROVE the Georgia Power lighting agreement for Shenandoah Industrial Park.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Ronnie Clotfelter

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

Poplar Place

Poplar place presented their request for bond financing through the Coweta County Development Authority. A MOTION was MADE, and CARRIED to NOT APPROVE Poplar Place financing as it is currently presented to the Board.

Coweta County Development Authority

Result: Approved

Motioned Made by: Ronnie Clotfelter

Seconded by: Rob Brass

Ayes: Strickland, Daviston, Brass, Clotfelter

Nayes: Lundin*

Chason Group

Tim Chason, The Chason Group, presented his proposal for carrying the executive search of the CCDA/DACC President position.

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: John Daviston

Seconded by: Rob Brass

Ayes: Strickland, Daviston, Brass, Clotfelter, 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: Ronnie Clotfelter

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

^{*}Lundin originally requested to abstain. Unless there was financial gain and/or personal involvement with the project, he was asked to cast his vote.

A MOTION was **MADE**, **SECONDED** and **CARRIED** to hire Tim Chason, The Chason Group, for the CCDA/DACC's search for the President position.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Norm Lundin

Ayes: Strickland, Daviston, Brass, Clotfelter, Lundin

A MOTION was **MADE**, **SECONDED** and **CARRIED** to approve the Chairman to negotiate and approve the consulting agreement with previous-president, Trae Westmoreland.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Ronnie Clotfelter

Ayes: Daviston, Brass, Clotfelter, Lundin, Strickland

There being no further business, the meeting was adjourned at 11:30 AM.

Respectfully Submitted,

Makisha Strickland, Secretary