

Thursday, May 5, 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	Present
Joe Griffith		DACC	Present
Nathan Lee	Attorney		Present
Molly Giddens	Project Manager		Present
Scott Berta	Project Manager		Present

# Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:04 AM. There was a quorum present for each authority.

#### Invocation

Invocation was given by Rob Brass.

#### Minutes - March 3,2022 and April 12,2022

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on March 3, 2022 and the Called Meeting on April 12, 2022.

**Coweta County Development Authority** 

**Result: Approved** 

Motioned Made by: Rob Brass Seconded by: Ronnie Clotfelter

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

## Financial Reports- March and April 2022

Reported that there are some issues with fraud from external withdrawals. Truist has reissued refunds for fraud transitions, opening new accounts and providing additional security measures. The county person is out and couldn't provide details to the financials. A MOTION was **MADE**, **SECONDED**, and **CARRIED** for **APPROVE** both the March and April financial reports.

**Coweta County Development Authority** 

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Ronnie Clotfelter

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

Lundin

### **Poplar Place**

Poplar Place presented showing updated financials and information regarding buildout. Board Members asked that staff gather information on Special Service Districts and provide recommendations to the Board at the next meeting.

## Power 10

CCDA Consultant, Trae Westmoreland, recommended that the board break the contract with Power 10. They will refund \$18k of the \$28k that was paid. Power 10 developed prospect list and potential asks during campaign. A MOTION was MADE, SECONDED and CARRIED to cancel contract with Power 10.

**Coweta County Development Authority** 

**Result: Approved** 

Motioned Made by: Randy Cardoza

Seconded by: Norman Lundin

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

Cardoza

There being no further business, the meeting was adjourned at 10:05 AM.

Respectfully Submitted,

Makisha Strickland, Secretary