

Thursday, June 2, 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	Absent
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 9:00 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Minutes - May 5, 2022

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on May 5, 2022.

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Rob Brass

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

Financial Reports- May 2022

A MOTION was **MADE**, **SECONDED**, and **CARRIED** for **APPROVE** the May financial reports.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Joe Griffith

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

Lundin

Executive Session

A MOTION was MADE, SECONDED and CARRIED to enter executive session to discuss real estate.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Norm Lundin

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

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

A MOTION was **MADE**, **SECONDED** and **CARRIED** to sign the lease agreement for 19 C Jefferson St., to serve as the new office location for the CCDA/DACC.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Makisha Strickland

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

There being no further business, the meeting was adjourned at 9:28 AM.

Respectfully Submitted,

Makisha Strickland, Secretary