

Nixon Center – Conference Room

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	Absent
Nathan Lee	Attorney		Absent
Molly Giddens	Project Manager		Absent
Scott Berta	Project Manager		Absent

## Meeting Called to Order

Chairman John Daviston called the meeting to order at 8:15 AM. There was a quorum present for each authority.

### Invocation

Invocation was given by Rob Brass.

### **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, Brass, Cardoza, Daviston, Lundin, Clotfelter

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

**Coweta County Development Authority Result: Approved** Motioned Made by: Ronnie Clotfelter Seconded by: Norman Lundin Ayes: Daviston, Cardoza, Clotfelter, Strickland, Brass, Lundin There being no further business, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,

Makisha Strickland, Secretary