

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