

Thursday, August 4, 2022

Coweta County Development Authority

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	Absent
Ronnie Clotfelter		CCDA/DACC	Present
Norman Lundin		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Nathan Lee	Attorney		Present
Sarah Jacobs	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 9:00 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Minutes – June 2, 2022; June 14, 2022; June 15, 2022; June 22, 2022

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on June 2, 2022, and the Called Meetings on June 14,2022, June 15,2022, and June 22, 2022.

Coweta County Development Authority Result: Approved Motioned Made by: Randy Cardoza Seconded by: Ronnie Clotfelter Ayes: Griffith, Clotfelter, Lundin, Brass, Daviston, Cardoza

Financial Reports- June and July 2022

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

Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: Joe Griffith Ayes: Griffith, Lundin, Clotfelter, Brass, Daviston, Cardoza, Lundin

CCDA/DACC President Confirmation

A **MOTION** was **MADE**, **SECONDED** and **CARRIED** to APPROVE the confirmation of the new CCDA/DACC President, Sarah Jacobs.

Coweta County Development Authority Result: Approved Motioned Made by: Randy Cardoza Seconded by: Norm Lundin Ayes: Griffith, Clotfelter, Brass, Cardoza, Daviston, Lundin

Foley Products Company, LLC

CCDA attorney presented a Quitclaim Deed the Board needed to approve Chairman signing. A **MOTION** was **MADE**, **SECONDED** and **CARRIED** to allow Chairman to execute the Quitclaim Deed as Grantor.

Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: Joe Griffith Ayes: Griffith, Clotfelter, Brass, Cardoza, Daviston, Lundin

Hale Aircraft

CCDA Attorney explained that Hale Aircraft has decided to not locate. Attorney is now working with Hale to claw back incentives paid to Hale Aircraft from CCDA.

Brent Scarborough & Co, Hangar 49

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Coweta County Development Authority Result: Approved Motioned Made by: Rob Brass Seconded by: Joe Griffith Ayes: Griffith, Clotfelter, Brass, Cardoza, Daviston, Lundin

Budget Reallocation

A GIS license was budgeted for \$8,000. CCDA Staff requested for it to be reclassified/reallocated to Small Office Furniture to finish furnishing the new office. A **MOTION** was **MADE**, **SECONDED** and **CARRIED** to allow Chairman to execute the Quitclaim Deed as Grantor.

Coweta County Development Authority Result: Approved Motioned Made by: Randy Cardoza

Seconded by: Norm Lundin Ayes: Griffith, Clotfelter, Brass, Cardoza, Daviston, Lundin

Activity Report

The activity report was shared with the Board. The CCDA staff has had a total of 44 project and 12 site visits YTD. In June and July, the Staff reported 4 RFPs/RFIs and a total of 4 site visits.

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

Respectfully Submitted,

Makisha Strickland, Secretary