

Thursday, January 5, 2023 9:00 AM CDDA/DACC Board Roam

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
Sarah Jacobs	President		Present
Scott Berta	Project Manager		Present
Andelson Merisca			
John Riedelbach			
Michael Fouts			
Jeff Phillips			
Amanda Fields			
Greg Wright			
Doug Selby			
Jason Peace			

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.

Amend Agenda

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** to amend the agenda to take time to thank and honor Ronnie Clotfelter and recognize Andelson Merisca as incoming board member.

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Joe Griffith

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

Cardoza

Minutes - December 1.2022

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on December 1, 2022.

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Rob Brass

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

Cardoza

Financial Reports- December 2022

Treasurer reported that the authority was in good shape. Randy Cardoza brought up concern on the low interest rate being earned on the authority's bond account. The board instructed staff to research better rates and institutions.

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** the December financial reports.

Coweta County Development Authority

Result: Approved

Motioned Made by: Joe Griffith Seconded by: Ronnie Clotfelter

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

Cardoza

Election of Officers

Rob Brass nominated John Daviston for position of chairman. Rob withdrew his nomination and moved to vote the 2022 slate of officers as the 2023 slate of officers.

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** the election of 2023 officers.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Makisha Strickland

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

Cardoza

Sales Force

President Jacobs presented the budget for implementing Sales Force as the authority's CRM. It was explained that a one time draw from the bond fees of \$11,009.13 would be needed to fill the gap in the expense of the implementation process. Joe Griffith commented that the price quoted is a very good price.

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** the implementation of Sales Force.

Coweta County Development Authority

Result: Approved

Motioned Made by: Joe Griffith Seconded by: Ronnie Clotfelter

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

Cardoza

Resolution for Edge Grant

Action was required by the board to acknowledge that the authority would officially apply for the Edge Grant for Freyr.

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** the authority to apply for the Edge Grant.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Joe Griffith

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

Cardoza

Presidents Report

President Jacobs updated the board on project activity since the December 2022 board meeting.

Executive Session One

The board moved to enter into executive session for the purpose of discussing real estate and litigation at 9:30 am.

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** moving into executive session.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Joe Griffith

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

Cardoza

The board exited executive session and returned to regular session at 9:50 am

Resolution of Freyr Bonds

The board moved to approve the Freyr bonds for title to move to validation.

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** Freyr bonds for validation.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Norm Lundin

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

Cardoza

Executive Session Two

The board moved to enter into executive session for the purpose of discussing personnel 9:57

A MOTION was **MADE**, **SECONDED**, and **CARRIED** to **APPROVE** moving into executive session.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Joe Griffith

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

Cardoza

The board exited executive session and returned to regular session at 10:09 am

There being no further business, the meeting was adjourned at 10:11 AM with a motion by Makisha Strickland.

Respectfully Submitted,

Makisha Strickland, Secretary