

Regular Session

Thursday, March 2, 2023 9:00 AM CDDA/DACC Board 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
Andelson Merisca		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
Corinne Thornton			Present
Greg Wright			Present
Mark Whitlock			Present
Larry Alford			Present

Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:05 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Minutes – February 2, 2023

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on February 2, 2023.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin

Seconded by: Rob Brass

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

Financial Reports- February 2023

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass Seconded by: Randy Cardoza

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

Presidents Report

President Jacobs updated the board on project activity since the February 2023 board meeting.

Adjourn

There being no further business, the meeting was adjourned at 9:25 AM with a motion by Randy Cardoza. Motion was seconded by Norman Lundin.

Respectfully Submitted,

Makisha Strickland, Secretary