



Regular Session

Thursday, April 6, 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	Absent
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Lilly Thompson	Admin Assistant		Present
Michael Fouts	Administrator		Present
Greg Wright			Present
Mark Whitlock			Present
Amanda Fields			Present
Brittany Henderson			Present
Latesa Bailey			Present
Steve Fenlon			Present
Allison Dyer			Present (virtually)

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 – March 2, 2023

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Norm Lundin

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

Financial Reports- March 2023

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Andelson Merisca

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

Approval of Semperit Draw

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the Semperit Draw.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Norm Lundin

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

Approval for use of own Bond Counsel for all Bond Deals

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** use of own bond counsel for all bond deals.

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 March 2023 board meeting.

Adjourn

There being no further business, the meeting was adjourned at 9:39 AM with a motion by Rob Brass. Motion was seconded by Andelson Merisca.

Respectfully Submitted,

Makisha Strickland, Secretary

