



Regular Session

Thursday, May 4, 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	Absent
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Lilly Thompson	Admin Assistant		Present
Michael Fouts	Administrator		Present
Mark Whitlock			Present
Steve Fenlon			Present
Amanda Fields			Present
Brittany Henderson			Present
Calvin Walker			Present
John Reidelbach	Commissioner		Present
Laura Camper	Newnan Times Herald		Present

Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:04 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Approval to Amend the Agenda to include an Intergovernmental Agreement

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** amending the agenda to include an Intergovernmental Agreement with Coweta County regarding the property at 22 East Broad St.

Coweta County Development Authority

Result: Approved

Motioned Made by: Makisha Strickland

Seconded by: Randy Cardoza

Ayes: Cardoza, Strickland, Griffith, Brass, Daviston

Approval of the Intergovernmental Agreement

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Intergovernmental Agreement with Coweta County regarding the property at 22 East Broad St.

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Makisha Strickland

Ayes: Cardoza, Strickland, Griffith, Brass, Daviston

Minutes – April 6, 2023

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on April 6, 2023.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

Ayes: Strickland, Griffith, Brass, Daviston, Cardoza

Financial Reports- April 2023

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Joe Griffith

Seconded by: Rob Brass

Ayes: Cardoza, Strickland, Griffith, Brass, Daviston

Tax Equity and Fiscal Responsibility Act (TEFRA) hearing was opened for the issuance of a tax-exempt revenue bond for the benefit of West Georgia Technical College Foundation, Inc.

Hitachi Construction Machinery Americas Inc

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** Hitachi Memorandum of Understanding

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

Ayes: Strickland, Brass, Daviston, Griffith, Cardoza

Presidents Report

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

Executive Session

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** opening the executive session.

Coweta County Development Authority

Result: Approved

Motioned Made by: Makisha Strickland

Seconded by: Rob Brass

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

Executive Session

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** closing the executive session.

Coweta County Development Authority

Result: Approved

Motioned Made by: Makisha Strickland

Seconded by: Randy Cardoza

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

Tax Equity and Fiscal Responsibility Act (TEFRA) hearing was closed for West Georgia Technical College.

TEFRA hearing was closed with no comment from the public.

Adjourn

There being no further business, the meeting was adjourned at 9:58 AM with a motion by Rob Brass. Motion was seconded by Andelson Merisca.

Respectfully Submitted,

Makisha Strickland, Secretary

