

Regular Session

Thursday, June 1, 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 | Absent |
| 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 |
| Greg Wright |  |  | Present |
| Mark Whitlock |  |  | Present |
| Amanda Fields |  |  | Present |
| Laura Camper | Newnan Times Herald |  | Present |
| Corrine Thornton |  |  | Present |

Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:03 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Minutes – May 4, 2023

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on May 4, 2023.

**Coweta County Development Authority Result: Approved**

Motioned Made by: Randy Cardoza Seconded by: Joe Griffith

Ayes: Strickland, Brass, Daviston, Cardoza, Griffith

Financial Reports- May 2023

President reported that the authority was in good shape.

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

**Coweta County Development Authority Result: Approved**

Motioned Made by: Randy Cardoza Seconded by: Rob Brass

Ayes: Cardoza, Strickland, Brass, Daviston, Griffith

Approval for West Georgia Technical Bond Resolution

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** West Georgia Technical Bond Resolution.

**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 May 2023 board meeting.

Adjourn

There being no further business, the meeting was adjourned at 9:13 AM with a motion by Rob Brass. Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary