



## Regular Session

Thursday, August 3, 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	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Lilly Thompson	Admin Assistant		Present

#### 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 – June 1, 2023

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on June 1, 2023.

#### Coweta County Development Authority

##### Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

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

### Financial Reports- June and July 2023

Treasurer reported that the authority was in good shape.

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

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### Approval for Niagara Bottling Quitclaim

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** Niagara Bottling Quitclaim for Personal Property through 2017.

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Joe Griffith

Seconded by: Norman Lundin

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

### Approval for Hitachi Bond Resolution

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** Hitachi Bond Resolution.

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Norman Lundin

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

### Approval of Agreement with Country Fried Creative for Rebranding

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** Agreement

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Joe Griffith

Seconded by: Randy Cardoza

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

### Approval for of Agreement with Chason Group for Project Manager Search

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** Agreement

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Norman Lundin

Ayes: Strickland, Brass, Daviston, Griffith, Lundin Abstained:  
Cardoza

### Presidents Report

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

### Executive Session

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** enter into executive session for to discuss personnel at 9:14 am

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### Executive Session

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE exit** executive session at 9:29 am

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### President's Incentive Bonus

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** awarding an annual incentive bonus

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

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

### Adjourn

There being no further business, the meeting was adjourned at 9:30 AM with a motion by Rob Brass. Motion was seconded by Norman Lundin.

Respectfully Submitted,

Makisha Strickland, Secretary

