



Regular Session

Thursday, September 7, 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	Absent
Andelson Merisca		CCDA/DACC	Present
Norman Lundin		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith			Absent
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Lilly Thompson	Administrative 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 – August 3, 2023

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular and Executive Meetings on August 3, 2023.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Norman Lundin

Ayes: Merisca, Lundin, Brass, Daviston, Cardoza

Financial Reports- August 2023

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

Ayes: Merisca, Lundin, Brass, Daviston, Cardoza

Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:17 AM with a motion by Rob Brass. Motion was seconded by Norman Lundin.

Respectfully Submitted,

Makisha Strickland, Secretary

