



Regular Session

Thursday, October 5, 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			Present
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Walker Jeffers	Project Manager		Present
Lilly Thompson	Administrative Assistant		Present

Meeting Called to Order

Vice Chairman Rob Brass called the meeting to order at 9:02 AM. There was a quorum present for each authority.

Invocation

Invocation was given by Rob Brass.

Minutes – September 7, 2023

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on September 7, 2023.

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Norman Lundin

Ayes: Merisca, Lundin, Brass, Cardoza, Griffith

Financial Reports- September 2023

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Joe Griffith

Seconded by: Andelson Merisca

Ayes: Merisca, Lundin, Brass, Cardoza, Griffith

Inducement Resolution for YMCA Bond

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the Inducement Resolution for the YMCA Bond.

Coweta County Development Authority

Result: Approved

Motioned Made by: Andelson Merisca

Seconded by: Norman Lundin

Ayes: Merisca, Lundin, Brass, Cardoza, Griffith

Adoption Resolution for YMCA Bond

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the Adoption Resolution for the YMCA Bond.

Coweta County Development Authority

Result: Approved

Motioned Made by: Andelson Merisca

Seconded by: Norman Lundin

Ayes: Merisca, Lundin, Brass, Cardoza, Griffith

Tax Equity and Fiscal Responsibility Act (TEFRA) hearing was opened at 9:06 AM with a motion from Joe Griffith and the motion seconded by Norman Lundin for the YMCA Bond issue.

Presidents Report

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

Tax Equity and Fiscal Responsibility Act (TEFRA) hearing was closed at 9:19 AM with a motion from John Daviston and the motion seconded by Andelson Merisca for YMCA. TEFRA hearing was closed with no comment from the public.

Adjourn

There being no further business, the meeting was adjourned at 9:20 AM with a motion

by John Daviston. Motion was seconded by Andelson Merisca.

Respectfully Submitted,

Makisha Strickland, Secretary

