



## Regular Session

Thursday, November 2, 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			Present
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Walker Jeffers	Project Manager		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 – October 5, 2023

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular and Executive Meetings on October 5, 2023.

#### Coweta County Development Authority

##### Result: Approved

Motioned Made by: Joe Griffith

Seconded by: Rob Brass

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

### Financial Reports- October 2023

Treasurer reported that the authority was in good shape.

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

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

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

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### Georgia Healthcare Quitclaim Deed- October 2023

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the Georgia Healthcare Quitclaim Deed.

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

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

Motioned Made by: Norman Lundin

Seconded by: Rob Brass

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

### Presidents Report

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

### Adjourn

There being no further business, the meeting was adjourned at 9:12 AM with a motion by Rob Brass. Motion was seconded by Norman Lundin.

Respectfully Submitted,

Makisha Strickland, Secretary

