



Regular Session

Thursday, December 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		DACC	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 – November 2, 2023

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on November 2, 2023.

Coweta County Development Authority

Result: Approved

Motioned Made by: Norman Lundin

Seconded by: Joe Griffith

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

Financial Reports- November 2023

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Joe Griffith

Seconded by: Andelson Merisca

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

Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:12 AM with a motion by Adelson Merisca. Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary

