

Regular Session

Thursday, January 4, 2024, 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 | Absent |
| Rob Brass | Vice Chairman | CCDA / DACC | Present |
| Makisha Strickland | Secretary | CCDA/DACC | Present |
| 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

Vice Chairman Rob Brass 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 – December 7, 2023

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

**Coweta County Development Authority Result: Approved**

Motioned Made by: Randy Cardoza Seconded by: Norman Lundin

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

Financial Reports- December 2023

Treasurer reported that the authority was in good shape.

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

**Coweta County Development Authority Result: Approved**

Motioned Made by: Joe Griffith Seconded by: Andelson Merisca

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

Election of Officers

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the 2024 Election of Officers.

**Coweta County Development Authority Result: Approved**

Motioned Made by: Andelson Merisca Seconded by: Joe Griffith

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

Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:21 AM with a motion by Adelson Merisca. Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary