



## Regular Session

Thursday, February 1, 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	Present
Rob Brass	Vice Chairman	CCDA / DACC	Present
Norman Lundin	Treasurer	CCDA/DACC	Present
Makisha Strickland	Secretary	CCDA/DACC	Absent
Andelson Merisca		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Absent
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.

#### Minutes – January 4, 2024

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on January 4, 2024.

<p><b>Coweta County Development Authority</b></p>
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<p><b>Result: Approved</b></p>
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<p>Motioned Made by: Randy Cardoza</p>
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<p>Seconded by: Norman Lundin</p>
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<p>Ayes: Lundin, Brass, Cardoza, Daviston</p>
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#### Purchase Sale Agreement for the County Admin Building

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the Purchase Sale Agreement for the County Administration Building located at 22 East Broad Street, Newnan, GA 30263.

**Coweta County Development Authority**

**Result: Approved**

Motioned Made by: Randy Cardoza

Seconded by: Norman Lundin

Ayes: Lundin, Brass, Cardoza, Daviston, Merisca

**Presidents Report**

President Jacobs updated the board on project activity since the January 2024 board meeting.

**Annual Report**

President Jacobs presented the 2023 Annual Report.

**Adjourn**

There being no further business, the meeting was adjourned at 9:10 AM with a motion by Rob Brass. Motion was seconded by Andelson Merisca.

Respectfully Submitted,

Makisha Strickland, Secretary

