



Regular Session

Thursday, March 7, 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	Present
Andelson Merisca		CCDA/DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Present
Nathan Lee	Attorney	---	Present
Sarah Jacobs	President	---	Present
Walker Jeffers	Project Manager	---	Absent
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 – February 1, 2024

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on February 1, 2024.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

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

Financial Reports- January and February 2024

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by:

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

Freyr Update

Jason Peace updated the board on Freyr activity.

Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:33 AM with a motion by Andelson Merisca. Motion was seconded by Norman Lundin.

Respectfully Submitted,

Makisha Strickland, Secretary

