



Regular Session

Thursday, June 6, 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
Makisha Strickland	Secretary	CCDA/DACC	Absent
Andelson Merisca		CCDA/DACC	Absent
Michael Terrell		CCDA	Absent
Norman Lundin	Treasurer	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	---	Absent

Meeting Called to Order

Chairman John Daviston called the meeting to order at 9:00 AM. There was a quorum present for the Development Authority of Coweta County.

Minutes – May 2, 2024

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on May 2, 2024.

Development Authority of Coweta County

Result: Approved

Motioned Made by: Joe Griffith

Seconded by: Rob Brass

Ayes: Lundin, Brass, Cardoza, Daviston, Griffith

Financial Reports- May 2024

Moved to August to discuss

19 Jefferson Street LLC

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the new lease for 36 months.

Development Authority of Coweta County

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Rob Brass

Ayes: Lundin, Brass, Cardoza, Daviston, Griffith
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Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:24 AM with a motion by Joe Griffith. Motion was seconded by Rob Brass.

Respectfully Submitted,

Makisha Strickland, Secretary

