



Regular Session

Thursday, May 2, 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 | Absent |
| 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.

Minutes – March 7, 2024

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on March 7, 2024.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

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

Financial Reports- March and April 2024

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Norman Lundin

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

[Hitachi Construction Machinery Americas, Inc. Update](#)

Chris Trogstad updated the board on Hitachi Construction Machinery Americas, Inc. activity.

[Georgia Power/NYCO Easement](#)

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Georgia Power/NYCO Easement.

Coweta County Development Authority

Result: Approved

Motioned Made by: Rob Brass

Seconded by: Makisha Strickland

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

[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 9:24 AM with a motion by Rob Brass. Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary

