



## Regular Session

Thursday, August 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
Makisha Strickland	Secretary	CCDA/DACC	Present
Andelson Merisca		CCDA/DACC	Present
Michael Terrell		CCDA	Present
Norman Lundin	Treasurer	DACC	Present
Randy Cardoza		DACC	Absent
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 – May 2, 2024

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

##### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Andelson Merisca

Ayes: Brass, Daviston, Strickland, Merisca

#### Minutes – June 6, 2024

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on June 6, 2024.

##### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### Financial Reports- May and June 2024

Treasurer reported that the authority was in good shape.

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

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Makisha Strickland

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

### Presidents Report

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

### Executive Session

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** to enter executive session to discuss personnel at 9:11 AM.

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### Executive Session

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** to exit executive session to discuss personnel at 9:39 AM.

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

### President's Incentive Bonus

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** awarding an annual incentive bonus.

#### **Coweta County Development Authority**

##### **Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

## Adjourn

There being no further business, the meeting was adjourned at 9:42 AM with a motion by Rob Brass. Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary

