



## Regular Session

Thursday, September 5, 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	Present
Michael Terrell		CCDA	Present
Norman Lundin	Treasurer	DACC	Present
Randy Cardoza		DACC	Present
Joe Griffith		DACC	Absent
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.

#### Invocation

Invocation was given by Rob Brass.

#### Minutes – August 1, 2024

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

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

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

Motioned Made by: Rob Brass

Seconded by: Randy Cardoza

Ayes: Lundin, Brass, Cardoza, Daviston, Merisca, Terrell

#### Minutes – August 1, 2024

A MOTION was **MADE, SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Executive Session on August 1, 2024.

**Coweta County Development Authority**

**Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Norman Lundin

Ayes: Lundin, Brass, Cardoza, Daviston, Merisca, Terrell

**Financial Reports- July and August 2024**

Treasurer reported that the authority was in good shape.

A MOTION was **MADE, SECONDED**, and **CARRIED** to **APPROVE** the July and August financial reports.

**Coweta County Development Authority**

**Result: Approved**

Motioned Made by: Rob Brass

Seconded by: Michael Terrell

Ayes: Merisca, Lundin, Brass, Cardoza, Daviston, Terrell

**Presidents Report**

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

**Adjourn**

There being no further business, the meeting was adjourned at 9:25 AM with a motion by Rob Brass. Motion was seconded by Norman Lundin.

Respectfully Submitted,

Makisha Strickland, Secretary

