

Regular Session

Thursday, October 3, 2024, 9:00 AM CDDA/DACC Board Room

# Minutes

**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 | 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 | --- | 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 – September 5, 2024

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on September 5, 2024.

**Development Authority of Coweta County Result: Approved**

Motioned Made by: Rob Brass Seconded by: Joe Griffith

Ayes: Lundin, Brass, Cardoza, Daviston, Griffith

Financial Reports- September 2024

Treasurer reported that the authority was in good shape.

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

**Development Authority of Coweta County Result: Approved**

Motioned Made by: Rob Brass Seconded by: Joe Griffith

Ayes: Lundin, Brass, Cardoza, Daviston, Griffith

Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:14 AM with a motion by Rob Brass. Motion was seconded by Joe Griffith.

Respectfully Submitted,

Makisha Strickland, Secretary