

Regular Session

Thursday, December 5, 2024, 9:00 AM CDDA/DACC Board Room

Minutes

Coweta County Development Authority and Development Authority of Coweta County

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Attendee Name	Title/Company	Board	Status			
John Daviston	Chairman	CCDA/DACC	Present			
Rob Brass	Vice Chairman	CCDA / DACC	Absent			
Makisha Strickland	Secretary	CCDA/DACC	Present			
Andelson Merisca		CCDA/DACC	Present			
Michael Terrell		CCDA	Absent			
Norman Lundin	Treasurer	DACC	Absent			
Randy Cardoza		DACC	Present			
Joe Griffith		DACC	Absent			
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 John Daviston.

Minutes – October 3, 2024

A MOTION was **MADE**, **SECONDED** and **CARRIED** to **APPROVE** the Minutes from the Regular Meeting on October 3, 2024.

Development Authority of Coweta County

Result: Approved

Motioned Made by: Randy Cardoza Seconded by: Andelson Merisca

Ayes: Daviston, Strickland, Merisca, Cardoza

Financial Reports- October and November 2024

President reported that the authority was in good shape.

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

Development Authority of Coweta County

Result: Approved

Motioned Made by: Randy Cardoza Seconded by: Makisha Strickland

Ayes: Daviston, Strickland, Merisca, Cardoza

Presidents Report

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

Adjourn

There being no further business, the meeting was adjourned at 9:29 AM with a motion by Randy Cardoza. Motion was seconded by Makisha Strickland.

Respectfully Submitted,

Makisha Strickland, Secretary