



Regular Session

Thursday, January 9, 2025,

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 | Absent |
| Makisha Strickland | Secretary | CCDA/DACC | Present |
| 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 | --- | 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 Andelson Merisca.

Amend the Agenda

A MOTION was MADE, SECONDED and CARRIED to APPROVE the Amended Agenda.

Development Authority of Coweta County

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Norman Lundin

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

Minutes – December 5, 2024

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Makisha Strickland

Seconded by: Michael Terrell

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

Financial Reports- December 2024

Treasurer reported that the authority was in good shape.

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

Coweta County Development Authority

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Michael Terrell

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

2025 Meeting Dates

A MOTION was MADE, SECONDED, and CARRIED to APPROVE the 2025 Meeting Dates.

Development Authority of Coweta County

Result: Approved

Motioned Made by: Makisha Strickland

Seconded by: Andelson Merisca

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

Election of Officers

A MOTION was MADE, SECONDED, and CARRIED to APPROVE the Election of Officers (slate as presented).

John Daviston- Chairman

Rob Brass- Vice Chairman

Makisha Strickland- Secretary

Norman Lundin- Treasurer

Development Authority of Coweta County

Result: Approved

Motioned Made by: Randy Cardoza

Seconded by: Norman Lundin

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

Piedmont Healthcare Encompass Health Rehabilitation

A MOTION was MADE, SECONDED, and CARRIED to APPROVE the Piedmont Healthcare Encompass Health Rehabilitation acknowledgement that the bonds have been lost.

Coweta County Development Authority**Result: Approved**

Motioned Made by: Michael Terrell

Seconded by: Andelson Merisca

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

Presidents Report

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

Business Plan

A MOTION was MADE, SECONDED, and CARRIED to APPROVE the 2025 Business Plan.

Coweta County Development Authority**Result: Approved**

Motioned Made by: Andelson Merisca

Seconded by: Michael Terrell

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

Adjourn

There being no further business, the meeting was adjourned at 9:35 AM with a motion by Andelson Merisca. Motion was seconded by Michael Terrell.

Respectfully Submitted,
Makisha Strickland, Secretary