



## Regular Session

Thursday, February 6, 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	Present
Makisha Strickland	Secretary	CCDA/DACC	Present
Andelson Merisca		CCDA/DACC	Present
Michael Terrell		CCDA	Absent
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.

#### Invocation

Invocation was given by Rob Brass.

#### Minutes – January 9, 2025

A MOTION was MADE, SECONDED and CARRIED to APPROVE the Minutes from the Regular Meeting on January 9, 2025.

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

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

Motioned Made by: Rob Brass

Seconded by: Andelson Merisca

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

#### Financial Reports- January 2025

Treasurer reported that the authority was in good shape.

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

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

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

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

#### Termination of FREYR Lease

A MOTION was MADE, SECONDED, and CARRIED to APPROVE the termination of the FREYR lease with a motion to allow the Chairman to sign any and all documents associated with the unwinding of the bonds.

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

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

Motioned Made by: Rob Brass

Seconded by: Andelson Merisca

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

#### Notice of Prepayment and Purchase Option

A MOTION was MADE, SECONDED, and CARRIED to APPROVE the Notice of Prepayment and Purchase Option.

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

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

Motioned Made by: Rob Brass

Seconded by: Joe Griffith

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

#### Presidents Report

President Jacobs updated the board on project activity since the January 2025 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 Andelson Merisca.

Respectfully Submitted,  
Makisha Strickland, Secretary